

**FREEDOM OF INFORMATION  
AND  
PRIVACY ACTS**

**SUBJECT: DISAPPEARANCE OF**

**JIMMY HOFFA**

**PAGES 807 THRU 1240**



**FEDERAL BUREAU OF INVESTIGATION**

**THE BEST COPY  
OBTAINABLE IS  
INCLUDED IN THE  
REPRODUCTION OF  
THESE DOCUMENTS.  
PAGES INCLUDED THAT  
ARE BLURRED, LIGHT, OR  
OTHERWISE DIFFICULT  
TO READ ARE THE  
RESULT OF THE  
CONDITION OF THE  
ORIGINAL DOCUMENT.  
NO BETTER COPY CAN BE  
REPRODUCED.**

*See Negt. Please*

FEDERAL BUREAU  
OF  
INVESTIGATION

Bureau File Number 9-60032

REB-1A-1155

DO NOT DESTROY;  
HISTORICAL VALUE  
NATIONAL ARCHIVES

FIELD OFFICE CRIMINAL INVESTIGATIVE  
AND ADMINISTRATIVE FILES

0013

*Serials Automated*

*See also Nos.*

*See 1A, NC & 1B Dok*

*Subs B - G*

\_\_\_\_\_

b7c

*-6-12-89*

C-8

HOFFA, Page 807

Volume Number 22/  
Serials 806 - 838

Memorandum



To : SAC, DETROIT (183A-1155) (P) (C-8) Date 11/7/91  
From : SA [REDACTED] b7c  
Subject: HOFFEX  
(OO: DETROIT)

Re status report (most recent 8/22/91).

FOIPA Request

Final decision on said requests pending judges action.  
Pending further action.

b7C

b7A

Pending further action.

[REDACTED] Audio Tape to Director, FBI b7C/b7D

Awaiting [REDACTED]

Pending further action.

b7A

Cincinnati Division's Source of Information via Teletype, 8/23/91

Cincinnati Division developed a potential source regarding the HOFFA disappearance. Relevant information forwarded to Detroit. Detroit conducted a follow-up on such information. In conclusion, facts did not merit any further attention. Closed.

183A-1155-806  
*1/10 - fm*

TMC/klp

(1)  
*Uelp*

1\*

NOV 08 1991

<i>J</i>
----------

HOFFA, Page 808

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)



Date: 12-3-71  
 Edition: DETROIT NEWS

Title: HOFFA

Character: 183B-~~2000~~ 1155  
 or  
 Classification:  
 Submitting Office:

Indexing: X

183B-1155-807

Pm P

J

HOFFA, Page 809

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 12-4-91  
 Edition: DETROIT NEWS

Title: HOFFEX

Character: 183B-1155  
 or  
 Classification:  
 Submitting Office:

Indexing:

## Hoffa's daughter closer to seeing FBI files on dad's disappearance

By Lori Dodge Rose

ASSOCIATED PRESS

Jimmy Hoffa's daughter is a little closer to seeing the FBI's voluminous files on her father's long-ago disappearance.

A federal appeals court in Missouri ruled this week that the government can be required to provide a detailed index of the documents related to the FBI's investigation of the disappearance of the former Teamsters Union boss from a Michigan restaurant.

An index is the first step to seeing specific documents.

The 2-1 ruling by the 8th U.S. Circuit Court of Appeals was good news for Hoffa's daughter, Barbara Ann Crancer of the St. Louis suburb of Ladue. Crancer has sought for nearly four years to gain access to the information under the Freedom of Information Act.

"We are elated at this victory," said Crancer, who is an administrative law judge in St. Louis. "At the same time, we certainly feel this a very small victory in very long war."

Her father, the former president of the International Brotherhood of Teamsters, was last seen in 1975 outside a restaurant in Southfield, Mich. The FBI's investigation into his disappearance has resulted in 68 volumes containing more than 13,800 pages of records.

At issue is whether Crancer can use the Freedom of Information Act to force the FBI to produce the file.

Federal investigators have said they believe Hoffa was murdered.

for the records in February 1987, but the government said disclosure would interfere with the FBI's investigation.

Less than a year ago, before the 25th anniversary of Hoffa's disappearance, a federal judge ordered the Justice Department to provide Crancer with a detailed index in the Hoffa case. In its ruling Monday, the appeals court said that the lower court has the power to order the index and did not abuse its discretion in doing so.

The opinion was written by Senior Circuit Judge Floyd R. Gibson for Theodore McMillian. Circuit Judge Roger Wollman dissented, saying the government should be allowed to provide a generic category-by-category index because government confidentiality is at stake.

Hoffa built Detroit's Local 299, a tiny Teamsters unit, into a 15,000-member local, and became president of the international union.

In 1958, he was hauled before the U.S. Senate rackets committee and accused of running a "mobium empire."

Nine years later, Hoffa was convicted of jury tampering and fraud involving the Teamsters' Central Pension Fund and received a five-year federal prison term. Under a sentence commutation he received from President Nixon in 1971, Hoffa was barred from returning to office in the Teamsters until 1980.

When Hoffa vanished, he was contesting that provision in court. His son, Detroit attorney Dennis P. Hoffa, has said he thinks his father was killed.

183B-1155-808

HOFFA, Page 810

B7C C-8

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 12/12/91

FM FBI DETROIT (183A-1155) (C-8) (P)

TO FBI ATLANTA/ROUTINE/

BT

UNCLAS E F T O

CITE: //3220//

SUBJECT: HOFFEX; RICO; OO: DETROIT.

FBI DETROIT RECEIVED A TELEPHONE CALL FROM [REDACTED]  
(PROTECT IDENTITY) [REDACTED]TELEPHONE NUMBER [REDACTED] ADVISED A FRIEND OF HIS,  
[REDACTED], WHO RESIDES IN THE DETROIT, MICHIGAN, AREA, HAD  
KNOWLEDGE SURROUNDING THE DISAPPEARANCE OF JIMMY HOFFA. [REDACTED]

B7C

B7D

AGREES TO BE INTERVIEWED AND WILL ARRANGE A MEETING BETWEEN  
FBI DETROIT AND [REDACTED] IN THE DETROIT AREA. DETROIT  
WILL AWAITS THE RESULTS OF THE INTERVIEW PRIOR TO CONTACTINGTMC:ibus  
(CJ)Approved: HNO/HBOriginal filename: FBS 003SO.346Time Received: 12/12/91Telprep filename: HOFFA, Page 811MRI/JULIAN DATE: 23341346 ISN: 073FOX DATE & TIME OF ACCEPTANCE: 12/12/91 / 2321

183B-1155-8

^PAGE 2 DE 183A-1155 UNCLAS E F T O

ATLANTA AT [REDACTED] CONTACT [REDACTED] AND  
b7C ARRANGE FOR A MUTUALLY CONVENIENT TIME AND LOCATION TO  
b7D INTERVIEW [REDACTED] REGARDING THE FACTS AND CIRCUMSTANCES  
PERTAINING TO HOFFA AS PURPORTED BY [REDACTED] TO [REDACTED]  
BT

Memorandum



To : SAC, DETROIT (183A-DE-1155) (P) (C-8) Date 12/13/91

From : SA [REDACTED]

Subject: HOFFEX  
b7c (OO: DETROIT)

SSA [REDACTED], FBIHQ, Legal Counsel, Ext. [REDACTED] advised due to the recent court decision which would require the government to provide a detailed index of the documents related to the FBI's investigation of the disappearance of the former TEAMSTER'S UNION boss; FBIHQ is requesting DOJ to review the decision to determine how it wishes to proceed, i.e., appeal or accept the decision.

For Detroit, no immediate action required; no changes in the FOI/PA requests. FBIHQ will advise, if and when, changes will occur.

*fr*  
TAC/wjh  
(1) *[Signature]*

183B-1155-810

*A A*

1\*

HOFFA, Page 813

Memorandum



To : SAC, DETROIT (183A-DE-1155) (P) (C-8) Date 12/13/91

From : SA [REDACTED] b7c

Subject: HOFFEX  
(OO: DETROIT)

Re Detroit airtel to FBIHQ, dated 8/22/91.

b7C

The facts established are as follows:

b7A

Subsequently,

Investigation continuing.

TAC/wjh  
(1) *[Signature]*

1836-1155-811

*P P*

1\*

*JH*

HOFFA, Page 814

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 12/19/91

TO : SAC, MIAMI  
 FROM : SAC, DETROIT (183A-1155) (C-8) (P)  
 SUBJECT : HOFFEX;  
 OO: DETROIT

Enclosed is a United States District Court, Eastern District of Michigan, Grand Jury Subpoena (EDM 91-3-23-01) for [REDACTED]

LEAD

b3  
Rule 6(e) b7c  
FRCP

MIAMIAT FT. LAUDERDALE, FLORIDA:

Will serve enclosed subpoena upon [REDACTED]

b7c

b3, Rule 6(e)  
FRCP

2 - Miami (Enc.-1)  
 2 - Detroit  
 PMC/ymd  
 (4)

183A-1155-812

SEARCHED \_\_\_\_\_  
 SERIALIZED \_\_\_\_\_  
 INDEXED \_\_\_\_\_  
 FILED \_\_\_\_\_

Approved:

Transmitted

(Number) (Time)

Per

HOFFA, Page 815

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/30/91

[REDACTED] On December 30th, 1991 [REDACTED] Subpoena  
Compliance.

b3-Prelim  
[REDACTED] accepted service of  
a subpoena Duces Tecum issued on December 13, 1991 by the U.S.  
b7C District Court, Eastern District of Michigan calling for  
[REDACTED] pertaining to [REDACTED]

[REDACTED] advised that results of [REDACTED]  
information will be forwarded directly to ERIC M. STRAUS, Federal Building and U.S. Courthouse, 231 West Lafayette Street, Room 940, Detroit, Michigan 48226.

Investigation on 12/30/91 at Fort Lauderdale, Florida File # 183A-DE-1155 -8/3

by IA b7C Date dictated 12/30/91

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HOFFA, Page 816

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 12/30/91

1 TO : SAC, DETROIT (183A-1155) (C-8)  
 2 FROM : SAC, MIAMI (183A-DE-1155) (OC-1) (RUC)  
 3 SUBJECT : HOFFEX;  
 4 OO: DETROIT

5 Reference Detroit airtel to Miami dated 12/19/91.

6 Enclosed for Detroit are the following:

7 1- Original executed subpoena Duces Tecum.

8 2- Original and two (2) copies of an FD-302  
 9 reflecting service of subpoena.

10 b7c [REDACTED] Subpoena Compliance. [REDACTED]

11 advised that [REDACTED]  
 records requested in the subpoena will be forwarded directly  
 to AUSA ERIC M. STRAUS, Federal Bldg & U.S. Courthouse, 231 W.  
 12 Lafayette Street. Room 940, Detroit, Michigan.

b3 - Rule 6(e)  
 FRC

13 Miami investigation complete.

14 (2) Detroit (encs. 4)

15 I- Miami

16 HM/hm

17 (3)

18

19

20

21

183A-1155-814

See 1A

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 30 1992	
FBI - DETROIT	

*[Handwritten signatures and initials over the stamp]*

Approved: \_\_\_\_\_

Transmitted

(Number) (Time)

Per

HOFFA, Page 817

FBI

TRANSMIT VIA:  
 Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

CLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/17/92

FM FBI DETROIT (183A-1155) (C-8) (P)

TO DIRECTOR FBI (9-60052)/ROUTINE/

FBI TAMPA (79-434)/ROUTINE/

BT

UNCLAS E F T O

CITE: //3220//

b7c

PASS: FBIHQ, OC SECTION, LCN WEST, SSA [REDACTED]

TAMPA, C-5, OC SQUAD.

SUBJECT: HOFFEX; OO: DETROIT.

b7c

RE TELCALLS BETWEEN SSA [REDACTED] FBIHQ, OC

SECTION, AND SA [REDACTED], DETROIT, AND SA [REDACTED]

[REDACTED], TAMPA, ALSO WITH SA [REDACTED]; BOTH ON JANUARY 17,  
1992.

BE ADVISED USA TODAY, WEDNESDAY, JANUARY 15, 1992, AS

WELL AS THE DETROIT NEWS, SAME DATE, PUBLISHED ARTICLES WHICH  
REPORTED MOB LAWYER FRANK RAGANO CLAIMS HE, RAGANO, CARRIED ATMC:pas  
(D)

183A-1155-815

Approved: HMH/mec

Original filename:

SEARCHED

SERIALIZED pn

INDEXED

FILED

Time Received: \_\_\_\_\_ Telprep filename: A:PAISON4SO.DAT

MRI/JULIAN DATE: 30 1018 ISN: 003FOX DATE & TIME OF ACCEPTANCE: 1/17/92 / 0018

HOFFA, Page 818

^PAGE 2 DE 183A-1155 UNCLAS E F T O

MESSAGE FROM TEAMSTERS BOSS, JIMMY HOFFA, TO MAFIA GODFATHERS DEMANDING A "HIT" ON THE PRESIDENT (KENNEDY). THE PURPOSE OF THIS COMMUNICATION IS FOR INFORMATIONAL PURPOSES ONLY.

ADVISING THE RECEIVING OFFICES OF THE INFORMATION DETROIT HAS REGARDING RAGANO. RAGANO HAS SURFACED NUMEROUS TIMES IN DETROIT FILES, PARTICULARLY THE HOFFEX INVESTIGATION. RAGANO WAS AN ATTORNEY FOR HOFFA. AT THE TIME OF HOFFA'S DISAPPEARANCE, RAGANO WAS RETAINED BY HOFFA IN THE NEGOTIATIONS OF A MOVIE CONTRACT WITH A CALIFORNIA MOTION PICTURE PRODUCER, CARTER DE HAVEN. FOLLOWING THE DISAPPEARANCE, RAGANO INITIALLY MAINTAINED CLOSE CONTACT WITH THE FAMILY. AS TIME PASSED, THE CONTACTS DIMINISHED. DURING THE CAPTIONED INVESTIGATION, RAGANO'S NAME SURFACED NUMEROUS TIMES. ADDITIONALLY, RAGANO WAS INTERVIEWED BY THE FBI (FD-302 PREPARED). RAGANO DID NOT HAVE ANY INFORMATION REGARDING HOFFA'S DISAPPEARANCE. FURTHERMORE, RAGANO DID NOT MAKE ANY MENTION OF KENNEDY'S ASSASSINATION NOR ANY INFORMATION THAT SURFACED REGARDING RAGANO HAVE ANY MENTION OF KENNEDY'S DEATH. HOFFA'S DAUGHTER, BARBARA ANN CRANCER, A MISSOURI ADMINISTRATIVE LAW JUDGE COMMENTED IN THE ARTICLES ON

**^PAGE 3 DE 183A-1155 UNCLAS E F T O**

RAGANO, HE "IS A DESPERATE AND VERY SICK MAN" TRYING TO SELL  
"HIS BOOKS BY ATTACKING A DEAD PERSON." AN AIRTEL WILL BE  
FORTHCOMING WITH ALL RELEVANT REPORTS CONCERNING RAGANO.  
INVESTIGATION CONTINUING.

**BT**

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/17/92

1 TO : DIRECTOR, FBI (9-60052)  
 2 (ATTN: OC SECTION, LCN WEST, SSA [REDACTED] b7C  
 3 INFORMATION ONLY  
 4 FROM : SAC, DETROIT (183A-1155) (C-8) (P)  
 5 SUBJECT : HOFFEX;  
 6 (OO: DETROIT)

7 Re telcalls between SSA [REDACTED], FBIHQ, DC  
 8 SECTION, and SA [REDACTED], Detroit, and SA [REDACTED] b7C  
 9 Tampa, also with SA [REDACTED], both on 1/17/92; and  
 10 teletype to FBIHQ and Tampa, dated 1/17/92. b7D

11 Enclosed are the following:

- 12 1. FD-302 of FRANK RAGANO, 11/12/76.  
 13 2. FD-302 of JOSEPHINE HOFFA, JIMMY HOFFA's wife,  
 14 12/19/75.  
 15 3. FD-302 of [REDACTED]  
 16 5/7/76.  
 17 4. SA [REDACTED] memo to SAC, Detroit, dated 3/9/76,  
 18 regarding telephone calls at HOFFA's residence  
 19 following HOFFA's disappearance. RAGANO was a  
 20 frequent caller.

21 2 - Bureau (Encs.-10)  
 22 2 - Tampa (79-434) (Encs.-10)  
 23 2 - Detroit

TMC:pas

(6) (b)(6)

*PROT AS ATTACHMENT*

183A-1155-816

SEARCHED \_\_\_\_\_  
SERIALIZED *PA*

INDEXED \_\_\_\_\_

FILED *P*

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

5. Two teletypes from New York, 8/12/75 and 8/29/75, regarding nebulous source information concerning RAGANO.
6. FD-302 of [REDACTED], 8/26/75.  
*b7C*
7. St. Louis teletype to FBIHQ, 8/8/75, mentions RAGANO and the IBT in generalities.  
*b7D*
8. Insert of interview of [REDACTED] 8/7/75. [REDACTED] introduced RAGANO to HOFFA.
9. Tampa airtel to Detroit, 8/22/75, regarding RAGANO's attitude with the FBI.
10. Two newspaper articles both dated 1/15/92, one from the DETROIT NEWS and the other from the USA TODAY.

The enclosures are being provided for informational purposes only to receiving offices, as per Detroit teletype to FBIHQ and Tampa, dated 1/17/92. Investigation continuing.

FBI

Date: 11/16/76

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via AIRTELAIRMAIL

(Precedence)

TO: SAC, DETROIT *79-359*

FROM: SAC, TAMPA (79-434) (RUC)

HOFFEX

OO: DE

Re Newark airtel to Detroit, dated 8/13/76.

Enclosed for Detroit is the original and one copy of an FD-302 regarding the interview of FRANK RAGANO at Tampa, Florida.

Since no further investigation exists in the Tampa Division, this matter is being placed in a RUC status.

② Detroit (Enc. 2) *DD*  
 1-Tampa  
 GAK:vep  
 (3)

79-359-24086

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 20 1976	
FBI - TAMPA	

15C

Approved:

*FHM/tb*  
 Special Agent in Charge

Sent \_\_\_\_\_

M Per \_\_\_\_\_

GPO : 1975 O - 590-902

HOFFA, Page 823

## FEDERAL BUREAU OF INVESTIGATION

11/15/76

Date of transcription

FRANK RAGANO, 1207 Druid Lane, Tampa, Florida, telephonically contacted Special Agent [REDACTED] and furnished the following information:

RAGANO advised that he has been a close personal friend of JIMMY HOFFA and has been acting as one of his attorneys for the past fourteen years. He advised that he was continually contacting HOFFA telephonically because of his close personal relationship with him. He advised that just prior to HOFFA's murder, he had been contracted by HOFFA to work with some movie producers on a film about HOFFA's life. Because of this film, he was b7c contacting HOFFA more frequently than normal. He advised the murder of HOFFA voided this contract and even though he wanted to continue the movie, HOFFA's [REDACTED] to it.

RAGANO stated that when he heard of HOFFA's death, he immediately flew to HOFFA's home and stayed with his family. He advised that through his relationship with HOFFA, he had also become close to HOFFA's family and was accepted in HOFFA's home.

RAGANO stated that he had no specific information regarding HOFFA's death, only speculation. He felt that HOFFA's murder involved union politics and it was done by someone close to HOFFA. He stated that HOFFA was not the type of individual who would be overpowered by strangers without putting up a fight.

He related a story that several years ago HOFFA used to keep a sawed off baseball bat under the seat of his automobile. He was approached by some "young punks" and they obviously were planning to mug him. HOFFA pulled out the baseball bat from under the seat of the car and according to RAGANO, used the bat on the would-be muggers.

De 74-354-4095

Interviewed on 11/12/76 at Tampa, Florida File # Tampa 79-434-347

SA [REDACTED]

b7C

cmd

Date dictated 11/15/76

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HOFFA, Page 824

TP 79-434

RAGANO stated that he was as anxious as the Federal Bureau of Investigation to see the murderers of HOFFA identified and brought to justice. He stated he does not have any solid information that would be of value to the Federal Bureau of Investigation, but if he did hear anything of value he would immediately contact the Federal Bureau of Investigation.

✓  
HOFFA, Page 825

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552 (b)(1) (b)(2) (b)(3)

---

---

---

 (b)(4) (b)(5) (b)(6)

Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

\_\_\_\_ Page(s) withheld for the following reason(s): \_\_\_\_\_

The following number is to be used for reference regarding these pages:

Pages 826 - 827

Interview

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X for this page X  
XXXXXXXXXXXXXXXXXXXX

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

- (b)(1)
- (b)(2)
- (b)(3)
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- (b)(4)
- (b)(5)
- (b)(6)

- (b)(7)(A)  
 (b)(7)(B)  
 (b)(7)(C)  
 (b)(7)(D)  
 (b)(7)(E)  
 (b)(7)(F)  
 (b)(8)  
 (b)(9)

- (d)(5)  
 (j)(2)  
 (k)(1)  
 (k)(2)  
 (k)(3)  
 (k)(4)  
 (k)(5)  
 (k)(6)  
 (k)(7)

- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you:

- \_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).
- \_\_\_\_ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.
- \_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_
- \_\_\_\_ Page(s) withheld for the following reason(s): \_\_\_\_\_

The following number is to be used for reference regarding these pages:

Pages 828-831

Interview

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXX  
 Deleted Page(s)   
 No Duplication Fee   
 for this page   
XXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, DETROIT (79-359)(P)

DATE: 3/9/76

FROM : b7c SA [REDACTED]

SUBJECT: HOFFEX  
(OO: DETROIT)

Index: James R. Hoffa -  
Review of telephone  
tapes

From 8/4/75, through 8/29/75, telephone number [REDACTED], the telephone at the JAMES RIDDLE HOFFA, Lake Orion, Michigan, residence, was consentually monitored and calls tape recorded at the Oakland County Resident Agency. From 8/4/75 to 8/19/75, an additional telephone line, [REDACTED] was installed at the HOFFA, Lake Orion residence. This telephone was also monitored and calls tape recorded.

Every call has been reviewed for any information of lead value. In addition to listening to the tapes, a synopsis was made which identified the particulars of the conversations and the nature of the call. This is in addition to the logs that were made at the time of the original call. A check of indices and file reviews after the tapes were reviewed revealed that a majority of the calls where information of value had been obtained, leads had been already set out and investigation conducted.

b7c

A.

Several individuals who may have knowledge concerning JAMES R. HOFFA's activities were callers to the Lake Orion residence, but indices checks revealed they may not have been interviewed or should be reinterviewed. These individuals include the following:

1. [REDACTED] was a frequent caller who [REDACTED] has identified as a [REDACTED] close family friend. He has never been interviewed.

2. FRANK RAGANO - RAGANO was a frequent caller and also visited the HOFFA, Lake Orion residence after the disappearance. Indices indicate he has never been

DWL/lmg

J OMg

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

79-359-395  
FBI - Detroit  
b7c [REDACTED]  
INT. [REDACTED] getting late  
b7c

79-359-395

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 12 1976	
FBI - DETROIT	

[REDACTED]

[REDACTED]

[REDACTED]

HOFFA, Page 832

DE 79-359

interviewed. The Miami Division has indicated that RAGANO is a hoodlum attorney who has been hostile toward the FBI in the past, however, JOSEPHINE HOFFA, when interviewed in December, 1975, stated RAGANO had told her the FBI had not contacted him regarding the HOFFA disappearance. This may or may not be an indication that RAGANO would be receptive to providing information which he may or may not possess. There is informant information in the file which indicates RAGANO has numerous Organized Crime contacts and did make contact with these individuals subsequent to the disappearance.

b7C

b7D

3. [REDACTED] (Last Name Unknown)(LNU) - [REDACTED] (LNU) [REDACTED] or [REDACTED] (phonetic) called on several occasions. [REDACTED] apparently is either a current or [REDACTED] and HOFFA family friend, and resides in either Tampa or Miami, Florida. Indices are negative regarding [REDACTED] or any variation thereof. [REDACTED] is to be interviewed in the near future regarding the [REDACTED] and at that time [REDACTED] identity will be obtained and leads to interview will be set out.

4. [REDACTED] was a caller to the residence and from conversations it would sound as if [REDACTED] did have some knowledge regarding HOFFA's activity in the [REDACTED] also indicated [REDACTED] JAMES R. HOFFA regarding HOFFA's reentry into Union politics. Indices were negative regarding [REDACTED] and he should be interviewed.

5. [REDACTED] a [REDACTED] [REDACTED], was interviewed in the presence of his attorney, on 8/22/75, and stated he could provide no information whatsoever concerning the HOFFA disappearance; however, on 8/8/75, at 7:17 p.m., [REDACTED] contacted [REDACTED] at the Lake Orion residence, telephone number [REDACTED] asked [REDACTED] if he had anything new. [REDACTED] responded by saying [REDACTED]

[REDACTED] a [REDACTED] [REDACTED] asked when he heard

[REDACTED] indicated it was  
this right after the disappearance, and that it was  
being checked out and a lot of people were real mad.  
[REDACTED] went on to say, who ever told him this, he  
figured it would be this way. [REDACTED] requested a way  
in which he could relay information without calling the  
HOFFA residence.

On 8/16/75, at 12:51 p.m., an individual who  
identified himself as [REDACTED]  
[REDACTED] contacted [REDACTED] at 12:52 p.m., on  
[REDACTED] stated [REDACTED]

[REDACTED] When asked how he knew that,  
[REDACTED] stated [REDACTED]

b7c

b7D

Serial Number 1176. a memo of SA [REDACTED]  
states that [REDACTED] H, a [REDACTED]  
[REDACTED] is a close friend of [REDACTED] and  
according to sources of [REDACTED] has mob  
connections in [REDACTED] may be the  
source of [REDACTED] information. In either event,  
[REDACTED] should be reinterviewed and should be considered  
for an appearance before the Federal Grand Jury (FGJ).

5. [REDACTED], a [REDACTED] official from  
[REDACTED] has been interviewed and has provided information  
concerning JAMES R. HOFFA's parole restriction being  
lifted, and has furnished information concerning [REDACTED]  
[REDACTED]'s contacts with the Department of Justice on  
the day of the disappearance concerning HOFFA's parole  
restriction being lifted; however, at 8:39 p.m., on 8/13/75,  
[REDACTED] contacted the HOFFA Lake Orion residence and  
advised [REDACTED] that he had just come into infor-  
mation concerning (FNU) [REDACTED] (FNU) [REDACTED] (phonetic),  
(phonetic), [REDACTED] (phonetic) aka.,  
FRANK FITZSIMMONS, [REDACTED] and [REDACTED]

[REDACTED] According to JAMES R. HOFFA was a person to be eliminated because he opposed such a scheme.

SA [REDACTED] C-8 Squad, has advised that he is investigating such a scheme and that ALAN DORFMAN may also be involved in this scheme. The file number for this case is DE 159-275, entitled "TRUSTEES OF LOCAL 299, SEVERENCE TRUST FUND, IBT".

b7C  
b7D 6. [REDACTED], an Associate Press International Reporter, On 8/7/75, at 4:14 p.m., contacted [REDACTED] on telephone number [REDACTED] and questioned [REDACTED] regarding the [REDACTED] stated that he heard that [REDACTED] had sold [REDACTED]

[REDACTED] stated he did not know who owned [REDACTED]

[REDACTED] then asked whether or not [REDACTED] got his "note" out of the deal in recent weeks, and [REDACTED] stated he did not know anything about it. The most interesting part of this conversation was when [REDACTED] stated [REDACTED] intrigues us with his relationship with PROVENZANO". If FBI investigation does not establish a connection between PROVENZANO [REDACTED] during the BCC phase of the investigation, it is recommended [REDACTED] be interviewed concerning this statement.

6. [REDACTED] - On 8/23/75 at 6:23 p.m., [REDACTED] called [REDACTED] at the Lake Orion residence and stated that a problem had developed concerning the [REDACTED]

[REDACTED] stated he wanted to talk to the Judge, as [REDACTED] was the only one he knew the whole situation.  
W<sup>SC</sup>

DE 79-359

then asked [REDACTED] where they were going to meet [REDACTED] stated that "I" have transferred [REDACTED]. It is not known whether or not [REDACTED] had merely changed their scheduled meeting place, or by this statement indicates [REDACTED]

[REDACTED] It was also brought up during the conversation that [REDACTED] also owns an airplane - type unknown. [REDACTED] is to be reinterviewed [REDACTED]

B.

b7C b7D On 8/24/75, at 5:29 p.m., [REDACTED] called [REDACTED] at the Lake Orion residence, telephone number [REDACTED]. During this conversation, [REDACTED] stated that the way [REDACTED] disappeared after a scheduled meeting with TONY GIACALONE was similar to three or four other killings, whereby an individual would have an appointment with TONY GIACALONE; GIACALONE would fail to appear, and the individual would never be seen alive again. [REDACTED] should be interviewed concerning this statement to determine whether or not there is any truth to it. Similar like murders may prove valuable if this case ever goes to prosecution.

C.

On 8/7/75, [REDACTED] contacted the Lake Orion residence and advised that he had received a letter from [REDACTED] of [REDACTED]. In this letter [REDACTED] stated that [REDACTED] the mate on a fishing boat named [REDACTED], had been approached by two individuals who asked when HOFFA was to go fishing again. [REDACTED] was interviewed and did not recall making this statement; however, Captain [REDACTED] specifically recalled [REDACTED] making this statement and even recalled [REDACTED] pointing out the men to him. Consideration should be given to having [REDACTED] and [REDACTED] view

DE 79-359

photographs of suspects developed in this case to see if an identification could be made.

D.

The toll records for the telephone number [REDACTED] have not been obtained and placed in the computer. SA [REDACTED], has been made aware of this and the toll records are being obtained.

On 8/20/75, at 11:56 a.m., [REDACTED] from [REDACTED], contacted [REDACTED] regarding the telephone number for [REDACTED] gave the following numbers for [REDACTED]

b7C

b7D

An indices check revealed [REDACTED] has not yet been identified for entry in the computer. A lead has been set out to identify this number for placement in the computer.

Telephone number [REDACTED] is the number for [REDACTED] who resides in the Miami Division. This number appeared on the HOFFA toll records prior to the disappearance and when interviewed, [REDACTED] denied knowing HOFFA. [REDACTED] may be a contact for [REDACTED] and this information has been furnished to the Miami Division for the purpose of reinterviewing [REDACTED]

HOFFA had the following telephone numbers listed for the [REDACTED]

The telephone number [REDACTED] has not yet been identified. This number should be identified for placement in the computer.

DE 79-359

E.

On two occasions people were called after a message was left for a member of the HOFFA family to call.

[REDACTED] called [REDACTED], telephone number [REDACTED]. [REDACTED] stated he had information but would not give it over the telephone. [REDACTED] is presently living in Florida but was originally from Detroit, Michigan, and active in the early Teamster movement, and was an associate of JAMES R. HOFFA. [REDACTED] stated he had tried to contact JAMES R. HOFFA prior to the disappearance concerning a matter of some urgency.

[REDACTED] seemed slightly incoherent concerning his statement. Indices were negative and [REDACTED] should possibly be interviewed for any information he may have.

b7C b7D On 8/17/75, at 11:38 p.m., [REDACTED] returned a telephone call to [REDACTED], telephone number [REDACTED]. [REDACTED] sounded intoxicated and somewhat incoherent. During the conversation, it seemed that [REDACTED] did have knowledge of the HOFFA family and referred to JAMES R. HOFFA as JAMES. It is possible [REDACTED] was associated with HOFFA at some time in the past. During the conversation, she stated that she had received information that [REDACTED] (phonetic), from [REDACTED] and his brother, [REDACTED], were responsible for HOFFA's disappearance. [REDACTED] indicated that he knew [REDACTED]. Indices were negative on [REDACTED] and consideration should be given to interviewing her.

Messages were also left for [REDACTED] to call the following individuals at their respective numbers as these people had information. There is no indication that HOFFA ever called them from the Lake Orion residence and indices are negative on the names and telephone numbers:

[REDACTED] (phonetic)

[REDACTED] (phonetic)

DE 79-359

F.

There were numerous other telephone calls  
between [REDACTED] of the BCC and members of the HOFFA  
family at the Lake Orion residence. [REDACTED] has been  
interviewed and seems cooperative. Inasmuch as a  
separate phase is being conducted concerning the coal  
companies, specific investigation regarding these telephone  
calls is no longer required.

-8-

HOFFA, Page 839

48-615 NY CODE

3:55 PM URGENT 5/29/75 PJS

TO: DIRECTOR, FBI AND

SAC, DETROIT

FROM: SAC NEW YORK (9-6954) (21) (137-3574) (51)

UNSUB: [REDACTED] LOUIS CLARK LARTEAU - VICTIM:  
EXTORTION.

JAMES RIDDLE HOFFA: MISSING PERSON.

b2 b7D

FORMER [REDACTED] ADVISED ON AUGUST 12, 1975, THAT HE  
CONTINUES TO MAINTAIN CONTACT WITH THE HOFFA FAMILY. HE STATED  
THAT THE HOFFA FAMILY APPEARS TO BE COMPLETELY ISOLATED FROM ALL  
HOODLUM ASSOCIATES OF JAMES HOFFA, SR., ALTHOUGH THEY HAVE  
ATTEMPTED TO CONTACT SOME OF THESE INDIVIDUALS IN AN EFFORT TO  
DEVELOP INFORMATION CONCERNING HOFFA'S DISAPPEARANCE.

b7C  
b7D

ACCORDING TO SOURCE, JAMES HOFFA, JR. HAS CONTACTED THE  
TAMPA, FLORIDA ATTORNEY, FRANK RAGANO, WHO IS CLOSELY ASSOCIATED  
WITH SANTO TRAFFICANTE AND CARLOS MARCELLA. RAGANO REPORTED  
BACK TO JAMES HOFFA, JR. THAT BOTH MARCELLA AND TRAFFICANTE WERE  
UNAVAILABLE AND COULD NOT BE CONTACTED. ADDITIONALLY, RAGANO  
ATTEMPTED TO CONTACT [REDACTED], A LABOR FIXER IN NEW YORK FOR  
[REDACTED], AND WAS TOLD THAT HE WAS NOT IN A POSITION TO  
HELP HIM.

Sam Feleity sent 5/14/75:

See Ser 7

u/s

b7C b7D

7MK

[REDACTED]  
Do not index this  
7MK

79-3574 Sub G  
SEARCHED INDEXED SERIALIZED FILED  
7MK

CONT'D ON REVERSE

PAGE TWO NY 9-6954 (21) NY 41-95584 (51)

THE HOFFA FAMILY ALSO CONTACTED FORMER CLOSE ASSOCIATE OF JAMES HOFFA, SP., [REDACTED] IN CHICAGO BUT [REDACTED] ABSOLUTELY REFUSED TO DISCUSS THE MATTER WITH THEM.

b2 b7c [REDACTED] FURTHER STATED THAT HE SAW FRANK FITZSIMMONS IN WASHINGTON ON AUGUST 5, 1975, AT WHICH TIME FITZSIMMONS SPOKE TO HIM THAT HE HAD NOTHING TO DO WITH THE DISAPPEARANCE OF JAMES HOFFA. THE SOURCE BELIEVES THAT ALTHOUGH FITZSIMMONS IS NOT UNHAPPY ABOUT HOFFA BEING MISSING AND POSSIBLY DEAD THAT HE DOES NOT

NOT WA  
V

THE COURAGE TO ACTUALLY BE INVOLVED IN THE KIDNAPPING OR MURDER OF HOFFA. THE SOURCE POINTED OUT THAT ALTHOUGH MANY ORGANIZED CRIME FIGURES WERE VERY CLOSE TO HOFFA IN THE PAST THAT THEY HAVE ACTUALLY HAD BETTER RELATIONS WITH THE TEAMSTERS SINCE HOFFA'S REMOVAL FROM OFFICE AND THAT FRANK FITZSIMMONS IS NOW ACTUALLY OWNED "LOCK, STOCK, AND BARREL" BY ORGANIZED CRIME FIGURES.

THE SOURCE STATED THAT ALTHOUGH HE HAS NO SUSPECTS AS TO THE INDIVIDUALS OR "HIT MEN" ACTUALLY INVOLVED IN HOFFA'S DISAPPEARANCE, HE HAS HEARD SOME DISCUSSIONS CONCERNING A [REDACTED] AN ARSONIST, WHO HAS RECENTLY BEEN ARRESTED IN MICHIGAN, FOR FIREBOMBING A HOME.

PAGE THREE - NY 9-6954 (21) NY 137-3584 (51)

THE SOURCE STATED THAT HE HAS NO IMMEDIATE PLANS TO RETURN TO DETROIT, HOWEVER, IN THE EVENT THAT ANY ACTIVITY OF IMPORTANCE TRANSPRIES THAT WOULD INDICATE THAT HE COULD BE OF USE TO THE BUREAU OR THE HOFFA FAMILY THAT HE WILL IMMEDIATELY FLY TO DETROIT.

ABOVE FOR INFORMATION.

END.

PMH FBI DE TU AND CLR

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/28/75

1

[REDACTED] advised as follows:

Several months ago, [REDACTED] of [REDACTED] came to him with the idea of doing a film about JIMMY HOFFA. [REDACTED] felt that a successful, major motion picture could be developed based on HOFFA's life and he and [REDACTED] decided to make an appointment to meet with HOFFA to discuss this idea. They subsequently contacted Mr. HOFFA's attorney, FRANK RAGANO, and through Mr. RAGANO arranged to meet with HOFFA on March 3, 1975, at Mr. HOFFA's residence in Miami. Their meeting with HOFFA lasted about one hour. Mrs. HOFFA and Mr. RAGANO also were present at this meeting.

b7C b7D [REDACTED] and [REDACTED] presented their idea to HOFFA and obtained an option from HOFFA to develop a script and to attempt to obtain necessary studio backing for the film. [REDACTED] asked if HOFFA could obtain financial backing for the film from the Teamsters Union. HOFFA said no and recommended that [REDACTED] and [REDACTED] either raise the money independently or obtain financial backing from a major motion picture studio.

[REDACTED] said HOFFA seemed to be receptive to their idea, and he and [REDACTED] were optimistic that a final agreement could be reached with him. HOFFA's only demands were that he have final script approval and that the film be produced by a major motion picture company.

Mr. RAGANO assured [REDACTED] that if the project reached the production stage that Mr. HOFFA would personally come to Hollywood for publicity purposes and would lend his support and cooperation with the film.

[REDACTED] said he and [REDACTED] were the only individuals involved in this project, and while he and [REDACTED] have talked about the project, they have conducted no research, have not started a script and have spent no money on the project. Because of Mr. HOFFA's disappearance, the

Interviewed on 8/26/75 at Burbank, California File # Los Angeles 9-5682

b7C

by SA [REDACTED] /jah Date dictated 8/27/75

HOFFA, Page 843

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

G U S G P O : 1974-585-294

79-359-1030

<sup>2</sup>  
LA 9-5682

project is now at a standstill.

[redacted] said neither he nor [redacted] have spoken with or have seen HOFFA since their March 1975 meeting. [redacted] said he knows none of HOFFA's associates and could furnish no information concerning HOFFA's disappearance.  
**b7C**  
**b7D**

[redacted] said that he has been interviewed by the news media concerning his plans to make the film about HOFFA and [redacted] assumes the news media may have some continuing interest in this project only because of its association with the Hollywood scene.

- 2 -

HOFFA, Page 844

NR 612 SL PLAIN

OAKLAND PA

5:20PM URGENT 8/8/75 MSM

TO DIRECTOR

DETROIT (79-359)

KANSAS CITY

LAS VEGAS

FROM ST. LOUIS (9-2504) (P)

HOFFEX, OO: DETROIT.

REFERENCED SPRINGFIELD TELETYPE, AUGUST 7, 1975, AND DETROIT  
TELETYPE, AUGUST 8, 1975, RE INVESTIGATION AT TAN-TAR-A RESORT AND  
MORRIS A. SHENKER.

A LONG DISTANCE TELEPHONE CALL WAS MADE FROM HOFFA'S RESIDENCE  
TELEPHONE TO 702-734-4110 ON JULY 30, 1975, AT 12:15 A.M., EDT, WHICH  
LASTED FIFTEEN MINUTES. THIS IS THE SAME TELEPHONE NUMBER WHICH  
SHENKER LEFT AS A CONTACT POINT, AND IS NOW KNOWN TO BE THE MAIN  
SWITCHBOARD AT THE DUNES HOTEL AND COUNTRY CLUB, LAS VEGAS, NEVADA  
WHICH IS OWNED BY SHENKER.

ON AUGUST 6, 1975, [REDACTED] ADVISED THAT IN THE PAST HE HAS b2/b7D  
KNOWN TWO INDIVIDUALS WHO HAVE HAD DEALINGS WITH THE FBI. THESE TWO  
INDIVIDUALS HAVE ALSO BEEN KNOWN TO HAVE ASSOCIATES IN THE ORGANIZED  
CRIME ELEMENT. THEY ARE [REDACTED], AN ATTORNEY IN ST. LOUIS, AND b7C  
FRANK RAGANO, AN ATTORNEY IN MIAMI. JO

FOIA/PA

DO NOT DESTROY SERIAL 358

PRIOR TO see legal

FILE # 190 - DE 6065-1

79-359-258

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 8 1975	
FBI - MEMPHIS	

PAGE TWO SL 9-2465

ATTEMPTS TO CONTACT MORRIS SHENKER AT HIS PLACE OF BUSINESS,  
ST. LOUIS, MISSOURI, NEGATIVE THIS DATE.

[REDACTED], ASSOCIATE OF MR. SHENKER, ADVISED THAT  
MR. SHENKER IS NOT IN ST. LOUIS AND THAT HE HAS NO INDICATION AS TO  
WHEN MR. SHENKER WILL RETURN. HE ADVISED THAT MR. SHENKER CAN BE  
CONTACTED AT THE DUNES HOTEL, LAS VEGAS, NEVADA.

INFORMATION FROM APPOINTMENT BOOK MAINTAINED BY JAMES RIDDLE  
HOFFA:

b7C b7D ON INSTANT DATE [REDACTED]

[REDACTED] WAS TELEPHONICALLY CONTACTED CONCERNING APPOINTMENT FOR INTERVIEW.  
[REDACTED] SHE ADVISED THAT SHE WAS ON HER WAY TO WORK AND THAT SHE REQUESTED  
THAT THE FEDERAL BUREAU OF INVESTIGATION NOT CONTACT HER AT THE  
UNION OFFICE. SHE ADVISED THAT SHE WOULD WILLINGLY COOPERATE IN  
INTERVIEW AND THAT SHE WOULD BE AVAILABLE FOR INTERVIEW LATE P.M.  
THIS DATE OR EARLY A.M., AUGUST 9, 1975.

LEADS. LAS VEGAS DIVISION, AT LAS VEGAS, NEVADA: 1. LOCATE  
AND INTERVIEW MORRIS A. SHENKER, ATTORNEY, REGARDING HIS ASSOCIATION  
AND CONTACTS WITH HOFFA AND ANY INFORMATION HE CAN FURNISH REGARDING  
HOFFA'S DISAPPEARANCE. 2. DETERMINE  
HOFFA'S DISAPPEARANCE IDENTITIES OF INDIVIDUALS, WHO  
ALONG WITH SHENKER, WERE SUPPOSED TO MEET WITH HOFFA ON JULY 28-30,  
1975, OR AUGUST 23, 1975, AND THE REASON OR PURPOSE FOR THESE PROPOSED

PAGE THREE SL S-2405

MEETINGS.

ST. LOUIS DIVISION, AT OVERLAND, MISSOURI: WILL INTERVIEW  
[REDACTED] REGARDING ENTRIES IN JAMES HOFFA'S APPOINTMENT BOOK.

END *b7c* *b7d*

ELM FBI DETROIT CLR

The following investigation was conducted by SAs [REDACTED] and [REDACTED] at Tampa, Florida:

On August 7, 1975, [REDACTED] advised that during late 1950 and early 1960, he was a [REDACTED] area and as a result became associated with JAMES RIDDLE (JIMMY) HOFFA. In the late 1960's and early 1970's. [REDACTED] was a [REDACTED]

b7C b7D In 1972, [REDACTED], due to physical reasons, terminated his employment with the [REDACTED] and now considers himself fully retired. In this regard, he stated that he also retired approximately 15 years ago from the [REDACTED], after 25 years service.

While associated, as set forth above, to the [REDACTED] claimed to know JIMMY HOFFA well, socially as well as professionally, and as a result did associate with HOFFA at his residence in Florida as well as meeting with him professionally at Tampa. Also, [REDACTED] and his wife both know "JO" HOFFA, JIMMY's wife, and relate that during 1970, while JIMMY was in prison, "JO" attended the dedication of the Teamsters' Union Hall at Bradenton, Florida and thereafter she visited at the [REDACTED] Tampa residence. [REDACTED] stated he last had personal contact with JIMMY HOFFA during 1972, when HOFFA made an appearance at Tampa after the trial of local Attorney FRANK RAGANO, at which trial HOFFA was believed to have been a witness. In this regard, [REDACTED] related that many years ago he initially introduced RAGANO to HOFFA, and he believed that RAGANO on occasions has represented HOFFA in legal matters.

[REDACTED] emphatically stated that he has had no contact whatsoever with anyone from the HOFFA family since approximately 1972, with the exception of a Christmas card which was received during December, 1974, which was reportedly signed "JO and JIMMY." Further, JIMMY HOFFA has never been at the [REDACTED] residence, and [REDACTED] stated he would be "shocked" if HOFFA ever would appear at his residence. [REDACTED] stated it was absolutely absurd to think that JIMMY HOFFA was at his residence at the present time, or at anytime in the recent past.

[REDACTED] denied any personal knowledge regarding the disappearance of JAMES RIDDLE HOFFA, other than what he

79-359-1003

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 26 1975	
FBI - TAMPA	

TP 79-434

2

b7c b7d

has read in the media. ██████████ displayed a very cooperative attitude and he wished he could be of more assistance in this matter.

8/22/75

Airtel

TO: SAC, DETROIT (79-359)  
FROM: SAC, TAMPA (79-434) (P)  
HOFFEX  
(OO:DE)

Re Detroit telephone call to Tampa, 8/19/75.

Enclosed for Detroit is one (1) copy insert re investigation conducted at Tampa.

b7C  
b7D

For information Detroit, Tampa, Florida telephone numbers 813-877-5833 and 813-876-3086 have been determined to be the subscribed residence and business telephone numbers of Attorney FRANK RAGANO. RAGANO, in the past, has been known to represent SANTO TRAFFICANTE and other organized crime figures in the area. Also, RAGANO has reportedly represented JAMES RIDDLE HOFFA in legal matters in Tampa. RAGANO also, when contacted in the past, has displayed hostility and an apparent uncooperative attitude, and in this regard no contact with RAGANO is anticipated re instant matter.

Regarding [REDACTED], St. Petersburg, Florida, telephone number [REDACTED], on 8/20/75, subpoena was issued by U. S. Attorney, Middle District of Florida, Tampa, as directed subpoena to a representative of the General Telephone Company to produce telephone toll records re above telephone number. Toll records to be produced are from period 5/15/75 to present; however, have not been received to date. In this regard, same will be immediately forwarded Detroit when available.

It should be noted by Detroit, enclosed insert concerns interview of [REDACTED] retired [REDACTED]

②Detroit (Enc. 1)  
2-Tampa  
TRS:dh  
(4)

79-359-1004

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 26 1975	
FBI - TAMPA	

*[Signature]*

HOFFA, Page 850

TP 79-434

[REDACTED], Tampa area. [REDACTED] was interviewed  
in view information received (5th hand) from an official  
**b7C** of the Florida Department of Criminal Law Enforcement (FDCLE),  
**b7D** Tallahassee, Florida, alleging that JAMES RIDDLE HOFFA was  
at the [REDACTED] Tampa residence. It is noted the FDCLE  
official, for unknown reasons, would not disclose the initial  
source of above allegation.

LEAD

TAMPA DIVISION

AT TAMPA, FLORIDA

Investigation continuing.

- 2 -

Hoffa, Page 851

(Mount Clipping in Space Below)

**The DETROIT NEWS**  
 (Indicate page, name of newspaper, city and state.) **Detroit, Mich.**

3A-4  
O: 1

Date:  
 Edition:

1/15/92, Wednesday

Title: **Hoffa ordered hit on JFK**  
**ACCUSER SAYS**

Character:  
 or  
 Classification:  
 Submitting Office:

Indexing:

# Hoffa ordered hit on JFK, accuser says

■ **Lacks credibility:** Teamster chief's daughter calls story 'work of a sick and desperate mind.'

By Richard Willing  
 NEWS WASHINGTON BUREAU

WASHINGTON — Accusations that Jimmy Hoffa ordered the murder of President John F. Kennedy is the "work of a sick and desperate mind," the daughter of the former Teamsters leader said.

Barbara Hoffa Crancer, a federal administrative law judge in St. Louis, said Tuesday's story of hiring mob in the New York Post "has every appearance of coming from someone who's desperate for money."

"With the focus on the assassination (through the current movie *JFK*), it seems to especially lack credibility," said Crancer, who knew the accuser, lawyer Frank Ragano, as one of her father's business associates.

In an interview in Tuesday's Post, prize-winning investigative reporter Jack Newfield quotes Ragano as saying he carried messages between



Hoffa accused

Hoffa and two Southern mob leaders in a plot to kill Kennedy.

Hoffa's former lawyer said Hoffa instructed him, in early 1963, to tell Florida Mafia leader Santos Trafficante and New Orleans boss Carlos Marcello that "they had to kill the president."

Ragano, also Trafficante's attorney, said he passed the message. After the Nov. 22, 1963 assassination in Dallas, Ragano quoted Trafficante as saying: "The SOB is dead. Our problems are over. I hope that Jimmy is happy now ... we're out of trouble, now. We will build hotels again. We'll get back into Cuba now. Jimmy owes me and he owes me big."

Hoffa, who disappeared from a Bloomfield Township restaurant parking lot in 1975, and has not been seen since, has long been an object of speculation in the Kennedy assassination. At the time of Kennedy's murder, Hoffa faced federal jury tampering charges brought by the Justice Department, then headed by the President's brother Robert F. Kennedy.

In an interview with Reuters, Newfield said of Ragano: "I think he is credible and what people have been waiting for — someone who has had

Please see Hoffa, 4A

HOFFA, Page 852

FBI/DOJ

## Hoffa: Ordered hit on JFK, accuser says

From page 3A

an attack of conscience and wants to tell the truth in his old age." Rogato, who said he was never questioned by the Select House Committee on Assassinations, said he was willing to tell his story again to Congress under oath, the Post said. Newfield said Ragano, 68, of Tampa, would be making another statement soon.

Ragano did not return a call to his office.

Barbara Hoffa Crancer described Ragano as a "hanger-on" who was "always looking to my dad to get him jobs." Several years ago, she said, he

attempted to raise money from old Hoffa friends and acquaintances for a movie based on Hoffa's life.

"It's suspicious," Crancer said. Ragano said nothing then about a possible Kennedy connection.

"You'd think if he knew the story then, he would have used it to raise money." She accused Ragano of trying to take advantage of publicity generated by Oliver Stone's movie *JFK*.

Trafficante is dead and Marcello, now in his 80s, reportedly suffers from Alzheimer's disease. His whereabouts are unknown.

Ragano told the Post Hoffa's and

Trafficante's death absolved him of the requirement to maintain confidentiality.

Last year, Ragano represented former Detroit Mayor Charles "Chukie" O'Brien, Hoffa's self-styled "stepson." In O'Brien's unsuccessful challenge to a government order expelling him from the Teamsters.

At the time, O'Brien called Ragano a "good lawyer who is taking this out of the goodness of his heart."

O'Brien was suspected — but never charged — in Hoffa's abduction.

The Associated Press contributed to this report.

USA TODAY • WEDNESDAY, JANUARY 15, 1992 • 3A

## THE NATION

# Mob lawyer's claim fuels JFK controversy

By Bruce Frankel  
USA TODAY

**NEW YORK** — Conspiracy buffs and those skeptical about the official explanations of President Kennedy's assassination received a boost Tuesday from two sources.

► Mob lawyer Frank Ragano became the first person to claim a role in the killing. He told the New York Post he carried a message from Teamsters boss Jimmy Hoffa to Mafia godfathers demanding a "hit" on the president.

► Rep. Henry Gonzalez, D-Texas, said he will introduce legislation to open sealed Kennedy assassination



UPI (1988 photo)

HOFFA

records when the House reconvenes later this month.

Already, the movie *JFK* is re-igniting the public's longstanding obsession with the assassination and is likely to further undermine acceptance of Warren Commission findings that Lee Harvey Oswald acted alone in killing Kennedy.

Nearly 75% of those questioned in a new Time/CNN poll of 1,500 adults believe the truth hasn't been told about the assassination. The poll had a margin of error of 2.6 percentage points.

The idea of a mob role isn't new. But, "he's what we've been waiting

for for the last 20 years — the older guy who's gotten an attack of conscience and who knows secrets," says Jack Newfield, who interviewed Ragano for the *Post*.

But Steven Brill, author of *Teamsters*, says Ragano "was a peripheral figure. ... Hoffa didn't order those guys to do anything. ... When he forgot he was their tool is when he got killed."

Ragano says he now believes he conveyed a fatal message from Hoffa in early 1963 to Florida mob boss Santos Trafficante and New Orleans mob boss Carlos Marcello.

The story supports the conclusion in 1979 of the House Select Committee on Assassinations that Marcello, Trafficante and Hoffa had the "motive, means and opportunity" to kill the

president. The panel never questioned Ragano.

A panoply of conspiracy theories have flourished from almost the first reports of Kennedy's shooting: right-wingers in Dallas, the Mafia, Castro, the Soviet Union, the CIA and the FBI have all been "linked" to the crime.

Hoffa's daughter, Barbara Ann Crancer, 53, a Missouri administrative law judge, says that Ragano has other motives.

Now appealing a second-generation conviction, he "is a desperate and very sick man" trying to sell his books by attacking a dead president.

"Nowhere in my heart do I believe my father is capable of doing anything," says Crancer, who is urging the Justice Department to open files on Hoffa's 1970 disappearance.

(Mount Clipping in Space Below)

Date:  
Edition:

1/15/92, WEDNESDAY  
USA TODAY

(Indicates page, name of newspaper, city and state.)  
Page: 3A

USA TODAY

Title: *Mob lawyer's claim fuels JFK controversy*

Character:  
or  
Classification:  
Submitting Office:

Indexing:

USA TODAY WEDNESDAY JANUARY 15 1992

## THE NATION

## Mob lawyer's claim fuels JFK controversy

By Michael Sparer  
ODV/VIA ASSOCIATED PRESS

NEW YORK — A new book by a former Teamsters official claims that organized crime played a role in the 1963 assassination of President John F. Kennedy. The book received a boost yesterday from two



UPI (1968 photo)

mob lawyer, Frank P. Coppola, who became the first to publicly accuse the Teamsters of playing a role in the killing. He told the New York Post:

"The message from Teamsters

records, when the House reconvenes later this month.

"Already, the movie [JFK] is reigniting the public's longstanding obsession with the assassination, and is likely to further undermine acceptance of Warren Commission findings that Lee

Harvey Oswald acted alone in killing Kennedy."

Nearly 75% of those questioned in a new Time/CNN poll of 1,500 adults believe the truth hasn't been told about the assassination. The poll had a margin of error of 2.8 percentage points.

The idea of a mob role isn't new.

Rep. Henry Gonzalez, D-Texas,

will introduce legislation

to ban organized crime

from federal contracts.

But it may well be that

for the last 20 years — the oldest president in the nation never to have been interviewed — the guy who's gotten an attack of confirmation bias, science and who knows secrets," says Jack Newfield, who interviewed Hoffa twice for his book "The Man Who Killed Kennedy" (Harcourt Brace Jovanovich). But Steven Brill, author of "Crossfire: The Assassination of Martin Luther King and the FBI's Mob Connection" (Random House), says Hoffa was a peripheral to the Soviet Union and had no connection to the figure.

"Hoffa didn't order those guys to do anything."

When he got into Hoffa's daughter, Barbara Ann, he was their tool, he says.

"When he got into [former Missouri administrator] Crancer, he was their tool, he got him killed."

Ragano says he now believes the Teamsters

conveyed a fatal message from Hoffa, now appealing his second conviction.

In early 1963 Florida mob boss Sam Giancana, conviction, he is a desperate and

to Traficante and New Orleans mobster, very sick man, giving him to his

boss Carlos Marcello.

He was shot in the head by an unknown assassin.

The story supports the conclusion

Nowhere in my team for the

in 1979 of the House Select Committee on Assassinations, says Crancer, who died

on Assassinations that Marcello, Traficante and Hoffa had new money, new offices, department stores, means and opportunities to do what they wanted to do.

(Mount Clipping in Space Below)

Date: 1/15/92, Wednesday  
Edition: USA Today  
(Indicate page, name of newspaper, city and state.)

Page 3A

Title: *Mob Lawyer's claim fuels JFK controversy*  
Character:  
or  
Classification:  
Submitting Office:  
Indexing:

183A-1155-817	
JAN 2 1992	
<i>[Handwritten signatures and initials over the bottom of the form]</i>	

(Indicate page, name of newspaper, city and state.)

The DETROIT NEWS  
DETROIT, MICH.

(Mount Clipping in Space Below)

Date:  
Edition:

1/15/92, WEDNESDAY

JA-4  
01-Title: Hoffa ordered hit on JFK  
ACCUSER SAYS

Character:

or

Classification:

Submitting Office:

Indexing:

# Hoffa ordered hit on JFK, accuser says

■ Lacks credibility: Teamster chief's daughter calls story 'work of a sick and desperate mind.'

By Richard Willing  
NEWS WASHINGTON BUREAU

**WASHINGTON** — Accusations that Jimmy Hoffa ordered the murder of President John F. Kennedy are the "work of a sick and desperate mind," the daughter of the former Teamsters leader said.

Barbara Hoffa Crancer, a federal administrative law judge in St. Louis, said Hoffa accused Tuesday's story of hiring mobsters in New York to kill Kennedy because it has every appearance of coming from someone who's desperate for money.

"With the focus on the assassination (through the current movie *JFK*), it seems to especially lack credibility," said Crancer, who knew the accuser, lawyer Frank Ragano, as one of her father's business associates.

In an interview in Tuesday's Post-prize winning investigative newsmagazine *Newfield*, Ragano charged Hoffa carried out the plot.



Hoffa and two Southern mob leaders in a plot to kill Kennedy.

Hoffa's former lawyer said Hoffa instructed him in early 1963, to tell Florida Mafia leader Santos Trafficante and New Orleans boss Carlos Marcello that "they had to kill the president."

Ragano, also Trafficante's attorney, said he passed the message. After the Nov. 22, 1963 assassination in Dallas, Ragano quoted Trafficante as saying: "The SOB is dead. Our problems are over. I hope that Jimmy is happy now. ... we're out of trouble now. We will build hotels again. We'll get back into Cuba now. Jimmy owes me and he owes me big."

Hoffa, who disappeared from Bloomfield Township's Restaurant parking lot in 1975, and has not been seen since, has long been an object of speculation in the Kennedy assassination. At the time of Kennedy's murder, Hoffa faced federal jury tampering charges brought by the Justice Department, then headed by the President's brother Robert F. Kennedy.

In an interview with Reuters, Newfield said of Ragano: "I think he is credible, and what people have been told is that someone who carried out the plot would be someone who carried out the plot."

Please see Hoffa, A1

183A-1155-818

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 21 1992	
FBI - ST. LOUIS	

HOFFA, Page 856

## Hoffa: Ordered hit on JFK, accuser says

From page 3A

an attack of conscience and wants to tell the truth in his old age.

Ragano, who said he was never questioned by the Select House Committee on Assassinations, said he was willing to tell his story again to Congress under oath, the Post said. Newfield said Ragano, 68, of Tampa, would be making another statement soon.

Ragano did not return a call to his office.

Barbara Hoffa Crancer described Ragano as a "hanger-on" who was "always looking to my dad to get him jobs." Several years ago, she said, he

attempted to raise money from old Hoffa friends and acquaintances for a movie based on Hoffa's life.

"It's suspicious," Crancer said. Ra-

gano said nothing then about a possi-

ble Kennedy connection.

"You'd think if he knew the story

then, he would have used it to raise

money," She accused Ragano of try-

ing to take advantage of publicity

generated by Oliver Stone's movie,

JFK.

Trafficante's death absolved him of the requirement to maintain confidentiality.

Last year, Ragano represented former Detroiters Charles "Chuckie" O'Brien, Hoffa's self-styled "step-son," in O'Brien's unsuccessful challenge to a government order expelling him from the Teamsters.

At the time, O'Brien called Ra-

gano a "good lawyer who is taking

this out of the goodness of his heart."

O'Brien was suspected — but

never charged — in Hoffa's abduc-

tion.

The Associated Press contributed

to this report.

0013 MRI 00112

RR FBIDE

DE FBIAT #0006 0650200

ZNR UUUUU

R 050111Z MAR 92

FM FBI ATLANTA (183A-1155) (RUC)

TO FBI DETROIT/ROUTINE/ ✓

BT

UNCLAS

CITE: //3040, SQ 10//

PASS: C-8.

SUBJECT: HOFFEX; RICO; OO: DETROIT.

RE DETROIT TELETYPE TO ATLANTA 12/12/91.

[REDACTED] (PROTECT IDENTITY), [REDACTED]

[REDACTED], TELEPHONE [REDACTED] WAS INTERVIEWED ON  
b7C 3/3/91 AT THE BUSINESS HE OPERATES, [REDACTED]

b7D [REDACTED] DOB IS [REDACTED]

[REDACTED] ADVISED THAT [REDACTED] TOLD HIM THAT HER

[REDACTED] (PHONETIC), TOLD HER THAT HE

183A-1155-819

SEARCHED [initials] INDEXED [initials]  
SERIALIZED [initials] FILED [initials]

MAR 04 1992

FBI - DETROIT

3/4/92  
[Signature]

HOFFA, Page 858

KILLED JIMMY HOFFA. SHE SAID THAT SHE AND [REDACTED] HAD BEEN DRINKING AND ADMITTING THEIR PERSONAL SECRETS TO EACH OTHER,

(E.G., [REDACTED] AND [REDACTED] TOLD HER THAT [REDACTED]

HOFFA. HE SAID THAT HE [REDACTED] AND [REDACTED] (PHONETIC) PICKED UP HOFFA OUTSIDE THE RED FOX INN.

[REDACTED] HOFFA WITH AN [REDACTED]

[REDACTED] AT THAT LOCATION.

HOFFA'S BODY WAS [REDACTED]. IMMEDIATELY THEREAFTER, [REDACTED] FLED TO [REDACTED]

QUESTIONED BY AUTHORITIES ABOUT HOFFA'S DISAPPEARANCE.

[REDACTED] ADVISED THAT HE KNOWS [REDACTED] WELL AND THAT HE BELIEVES THAT SHE BELIEVES [REDACTED] STORY. HE FURTHER ADVISED THAT [REDACTED] HAS HAD SOME KIND OF

[REDACTED] AND IS, HE BELIEVES, [REDACTED] RELATED THERETO. HOWEVER, SHE HAS ALWAYS BEEN LUCID AROUND HIM.

[REDACTED] ADVISED THAT [REDACTED] LIVES IN [REDACTED] [REDACTED], OFF OF [REDACTED] AND [REDACTED] THE NAME OF HER STREET BEGINS WITH A [REDACTED] HE THINKS. SHE MAY LIVE [REDACTED] AT THAT ADDRESS. HER PHONE NUMBER AT HOME IS [REDACTED]

[REDACTED] SHE HAS DATED [REDACTED] FOR [REDACTED] AND

[REDACTED] IS A [REDACTED]

WHITE MALE. [REDACTED] POUNDS. [REDACTED] APPROXIMATELY.

DRIVES A [REDACTED]

[REDACTED] IS A WHITE FEMALE. [REDACTED] POUNDS. [REDACTED]

YEARS OLD. [REDACTED]

STILL BE THERE. HE HAS [REDACTED] ON ONE

OCCASION, [REDACTED] CALLED FBI DETROIT AND SPOKE TO SOMEONE

ABOUT [REDACTED] AND HOFFA, BUT NEVER FOLLOWED THROUGH BY GOING

TO THE OFFICE AND PROVIDING FURTHER DETAILS.

[REDACTED] ALSO ADVISED THAT ABOUT A YEAR AGO, [REDACTED] TOLD HIM

THAT SHE WAS GOING TO NEW YORK WITH [REDACTED] AND TWO OTHER

MEN, ONE FROM TENNESSEE AND ONE FROM CALIFORNIA. SHE LATER

TOLD [REDACTED] THAT SHE FOUND OUT FROM [REDACTED] THAT HE WAS GOING

[REDACTED]. THE TRIP WAS CANCELED

BECAUSE [REDACTED] GOT ARRESTED. [REDACTED] CLAIMS TO [REDACTED] TO

[REDACTED] CLAIMS TO HAVE

b7C  
b7D

[REDACTED] STRONGLY REQUESTS THAT [REDACTED] NOT BE TOLD THAT [REDACTED] PROVIDED THE ABOVE INFORMATION TO THE FBI. HE FEARS THAT [REDACTED] WOULD HARM HIS FAMILY IF HE FOUND OUT THAT [REDACTED] TOLD THE FBI ABOUT HIM.

IN ADDITION TO THE INFORMATION CONCERNING [REDACTED] AND [REDACTED] HOFFA, [REDACTED] ADVISED THAT WHEN HE WAS IN HIGH SCHOOL IN [REDACTED] [REDACTED] HE DATED A GIRL NAMED [REDACTED] (PHONETIC). [REDACTED]

b7c  
b7d

[REDACTED] INCLUDING [REDACTED] LATER, WHEN [REDACTED] WAS IN THE [REDACTED]  
[REDACTED] TOLD [REDACTED] THAT [REDACTED]

(FNU) [REDACTED]

[REDACTED] THE LAST TIME [REDACTED], HE  
WAS AN [REDACTED]

BT

#0006

NNNN

(Indicate page, name of newspaper, city and state.)



(Mount Clipping in Space Below)

Date: 3/8/91  
 Edition: Detroit News and Free Press

Title: The Making of Hoffa

Character:

or

Classification:

Submitting Office: Detroit

Indexing:

**PIECING THE PUZZLE**

Jimmy Hoffa's disappearance July 30, 1975, remains unsolved. Officially, the case is still open, though law enforcement officials share a belief they can't prove

■ Who did it? The FBI feels Tony Provenzano and his New Jersey colleagues indeed killed Hoffa, most probably with Chuckie O'Brien (Hoffa's foster son) as an unwitting dupe and Tony Giacalone as a conscious expeditor, historian Arthur A. Sloane wrote in a 1991 book.

■ The motive: Hoffa could no longer be counted on by the mob to allow it to have its way in its administration of Teamsters locals and its infiltration into the Central States Pension Fund, while Fitzsimmons could be, according to Sloane.

■ The killers: FBI evidence points to three New Jersey Teamster organizers who flew to a secluded Metro Detroit airstrip. Sloane says, "O'Brien met them and drove them to the Machus Red Fox restaurant in Bloomfield Township. Hoffa was waiting for a "bury-the-hatchet" meeting with Provenzano, with Anthony Giacalone serving as peacemaker."

**What happened to them . . .**

Here's an update on key players in the true-life Jimmy Hoffa story, now being adapted for a film starring Jack Nicholson as the Teamster leader, and Danny DeVito as a fictional sidekick. DeVito, who's also the director, brings his crew to Detroit March 17 for four to six weeks of shooting.

- **Anthony "Tony Pro" Provenzano** died Dec. 12, 1988, of a heart attack at a California hospital near the federal prison where he was serving a 20-year sentence for labor racketeering. He was 71.
- **Frank Fitzsimmons**, who became Teamsters president when Hoffa was jailed and then wouldn't step aside, died of lung cancer May 6, 1981. He was 73.
- Hoffa's widow, Josephine, died Sept. 12, 1980, from a combination of cancer, heart problems and the lack of a will to live. She was 62—the same age as her husband when he disappeared.
- **James P. Hoffa**, the Teamster leader's 50-year-old son, is a Detroit labor attorney whose bid for the union presidency was derailed last year on a bylaws technicality. He lives in Troy.
- **Anthony Giacalone**, still dapper at 73, divides his time between a farm near Port Huron, where he raises Arabian horses, and a condo in North Miami Beach. He has been in prison twice since Hoffa's disappearance, once for tax evasion and once for gambling.
- **Charles "Chuckie" O'Brien**, 58, was convicted of minor crimes and spent 10 months behind bars in 1979. When last heard from, he was divorced a second time, bankrupt, about to lose his \$90,000-a-year Teamster job and living in a rented room in Hallendale, Fla.
- Hoffa's daughter, **Barbara Ann Crancer**, 54, is an administrative law judge in St. Louis, Mo. She sued in 1989 to open FBI files on her father's disappearance, and recently won a favorable U.S. Court of Appeals ruling. The Justice Department continues to fight the order to release 68 volumes containing more than 13,000 pages.

**What they said . . .**

- **Jimmy Hoffa**, to longtime friend and associate Louis Lintea in his last recorded words: "Where the hell's Giacalone? He stood me up."
- **Kenneth P. Walton**, retired FBI agent who headed the Detroit office, 1985-88: "I know who did it, but it's never going to be prosecuted because . . . we would have to divulge information, confidential sources . . ."
- **Charles "Chuckie" O'Brien**: "If I was with the old man that day, for whatever reason, I'd be gone too. They'd a had to go through me to get to him."
- **Vincent Pascante**, former organized crime chief for Michigan's attorney general: "Hoffa's disappearance did a lot of good for law enforcement. If Jimmy ever wanted to get a measure of revenge against the mob for refusing to back him (in his fight with Fitzsimmons), he certainly got it in his death."
- **Anthony Provenzano**, to Detroit News reporters at his Florida home in 1975: "And when I decide to have something to say to you guys, I'll call you."

183A-1155-830

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 11 1992	
FBI - DETROIT	

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)



Up to six weeks of filming begins next week in Detroit on a \$42 million movie for 20th Century Fox.

#### PIECING THE PUZZLE

Jimmy Hoffa's disappearance July 30, 1975, remains unsolved. Officially, the case is still open — though law enforcement officials share a belief they can't prove.

- Who did it: The FBI feels Tony Provenzano and his New Jersey colleagues indeed killed Hoffa, most probably with Chuckie O'Brien (Hoffa's foster son) as an unwitting dupe and Tony Giacalone as a conscious expeditor, historian Arthur A. Sloane wrote in a 1991 book.
- The motive: "Hoffa could no longer be counted on by the mob . . . to allow it to have its way in its administration of Teamsters locals and its infiltration into the Central States Pension Fund, while Fitzsimmons could be," according to Sloane.
- The killers: FBI evidence points to three New Jersey Teamster organizers who flew to a secluded Metro Detroit airstrip Sloane says. O'Brien met the trio and drove them to the Machus Red Fox restaurant in Bloomfield Township. Hoffa was waiting for a "bury-the-hatchet" meeting with Provenzano, with Anthony Giacalone serving as peacemaker.



Jimmy Hoffa used a Tennessee YMCA to work off tension from his 1964 racketeering trial.

#### READ ALL ABOUT IT

- These books chronicle the rise, fall and disappearance of Jimmy Hoffa.
- **Hoffa.** By Arthur A. Sloane, prominent labor historian. The MIT Press, 1991.
  - **Contract Killer.** By Lake Headley and William Hoffman. William Morrow & Co., 1990.
  - **Hoffa's Man.** By Joseph Franco, a longtime Teamster organizer, as told to Richard Hammer. Dell Publishing Co., 1987.
  - **The Teamsters.** By Steven Brill. Simon & Schuster, 1978.
  - **The Hoffa Wars: Teamsters, Rebels, Politicians and the Mob.** By Dan E. Moldea. Paddington Press, 1978.
  - **The Strange Disappearance of Jimmy Hoffa.** By Charles Ashman and Rebecca Sobel. Manor Books, 1976.
  - **Hoffa: The Real Story.** By Oscar Fraley, his authorized biographer. Stein & Day, 1975.
  - **The Fall and Rise of Jimmy Hoffa.** By Walter Sheridan. Saturday Review Press, 1972.

THE DETROIT NEWS

Date: 3/8/92  
Edition: Sunday Edition

Title: THE MAKING OF HOFFA

Character:  
or  
Classification: Section B; Page 5  
Submitting Office: Detroit

Indexing:

183A-1155-821

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 12 1992	
FBI - DETROIT	

## What happened to them

■ Here's an update on key players in the true-life Jimmy Hoffa story, now being adapted for a film starring Jack Nicholson as the Teamster leader, and Danny DeVito as a fictional sidekick. DeVito, who's also the director, brings his crew to Detroit March 17 for four to six weeks of shooting.

■ **Anthony "Tony Pro" Provenzano** died Dec. 12, 1988, of a heart attack at a California hospital near the federal prison where he was serving a 20-year sentence for labor racketeering. He was 71.

■ **Frank Fitzsimmons**, who became Teamsters president when Hoffa was jailed and then wouldn't step aside, died of lung cancer May 6, 1981. He was 73.

■ **Hoffa's widow, Josephine** died Sept. 12, 1980, from a combination of cancer, heart problems and the lack of a will to live. She was 62—the same age as her husband when he disappeared.

■ **James P. Hoffa**, the Teamster leader's 50-year-old son, is a Detroit labor attorney whose bid for the union presidency was derailed last year on a bylaws technicality. He lives in Troy.

■ **Anthony Giacalone**, still dapper at 73, divides his time between a farm near Port Huron, where he raises Arabian horses, and a condo in North Miami Beach. He has been in prison twice since Hoffa's disappearance—once for tax evasion and once for gambling.

■ **Charles "Chuckie" O'Brien**, 58, was convicted of minor crimes and spent 10 months behind bars in 1979. When last heard from, he was divorced a second time, bankrupt, about to lose his \$90,000-a-year Teamster job and living in a rented room in Hallandale, Fla.

■ **Hoffa's daughter, Barbara Ann Cramer**, 54, is an administrative law judge in St. Louis, Mo. She sued in 1989 to open FBI files on her father's disappearance, and recently won a favorable U.S. Court of Appeals ruling. The Justice Department continues to fight the order to release 68 volumes containing more than 13,800 pages.

## What they said

■ **Jimmy Hoffa**, to longtime friend and associate Louis Lintea in his last recorded words: "Where the hell's Giacalone? He stood me up."

■ **Kenneth P. Walton**, retired FBI agent who headed the Detroit office, 1985-88: "I know who did it, but it's never going to be prosecuted because . . . we would have to divulge information," confidential sources say.

■ **Charles "Chuckie" O'Brien**: "If I was with the old man that day, for whatever reason, I'd be gone too. They'd a-had to go through me to get to him."

■ **Vincente Piersante**, former organized crime chief for Michigan's attorney general: "Hoffa's disappearance did a lot of good for law enforcement. If Jimmy ever wanted to get a measure of revenge against the mob for refusing to back him (in his fight with Fitzsimmons), he certainly got it in his death."

■ **Anthony Provenzano**, to Detroit News reporters at his Florida home in 1975: "If and when I decide to have something to say to you guys, I'll call you."

Compiled by Larry Sullivan



Walton

Photo by AP Wirephoto



O'Brien

Photo by AP Wirephoto

C-8

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices:  Negative  See below

Subject's name and aliases

JAMES HOFFA  
MURDER

Character of case

OC

Complainant  Protect Source

DET 5G7 [REDACTED]

b7C

Complaint received

Personal  Telephonic Date 3/27/91 Time 1000+

Address of subject

Complainant's address and telephone number

WYANDOTTE 80-246  
4432

Subject's Description	Race	Sex	Height	Hair	Build	Birth date and Birthplace
	<input type="checkbox"/> Male	<input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number
Scars, marks or other data						

Facts of complaint

[REDACTED]  
Comp ADVISED THAT HE REC'D INF.  
FROM [REDACTED] (PROTECT)  
[REDACTED]  
[REDACTED]  
[REDACTED], THAT [REDACTED]  
HAS SIGNIFICANT INF RE HOFFA  
MURDER. [REDACTED] IS WILLING TO  
TALK TO FBI. Comp ADVISED  
THAT [REDACTED] APPEARS TO BE SERIOUS

b7C

C-7

(Complaint received by)

Do not write in this space  
183-1155-822

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 27 1991	
FBI - KANSAS CITY	

BLOCK STAMP 

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552 (b)(1) (b)(2) (b)(3)

---

---

---

 (b)(4) (b)(5) (b)(6) (b)(7)(A) (b)(7)(B) (b)(7)(C) (b)(7)(D) (b)(7)(E) (b)(7)(F) (b)(8) (b)(9)Section 552a (d)(5) (j)(2) (k)(1) (k)(2) (k)(3) (k)(4) (k)(5) (k)(6) (k)(7)

Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

\_\_\_\_ Page(s) withheld for the following reason(s): \_\_\_\_\_

The following number is to be used for reference regarding these pages:  
183A-DE-1155 serial 823. Pages 866-867  
Third party interview.

XXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X for this page X  
XXXXXXXXXXXXXXXXXXXX

XXXXXX  
XXXXXX  
XXXXXX

FBI

157 C-8

**TRANSMIT VIA:**

Teletype  
 Facsimile  
 AIRTEL

**PRECEDENCE:**

Immediate  
 Priority  
 Routine

**CLASSIFICATION:**

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 4/13/92

FM FBI DETROIT (183A-1155) (C-8) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS E F T O

CITE: //3220//

PASS: SSA [REDACTED] ORGANIZED CRIME SECTION, LABOR  
 RACKETEERING UNIT.

SUBJECT: HOFFEX; OO: DETROIT.

RE SSA [REDACTED] FAX TO SSA [REDACTED] DATED FEBRUARY 28,  
 1992.

b7c REGARDING THE AFOREMENTIONED FAX WHICH IS A U.S. ATTORNEY  
 MEMORANDUM PREPARED BY ROBERT C. STEWART, CHIEF, STRIKE FORCE  
 DIVISION, U.S. ATTORNEY'S OFFICE, DISTRICT OF NEW JERSEY,  
 DATED FEBRUARY 25, 1992, AND DIRECTED TO PAUL COFFEY, DOJHQ,  
 SAC [REDACTED], FBI NEW YORK, AND SAC JAMES ESPOSITO, FBI  
 KANSAS CITY; THE SUBJECT OF SAID MEMO WAS THE HOFFA

trnc: dls  
 (1)

Approved: HSOriginal filename: Bis 00150: f

106

Time Received: \_\_\_\_\_

Telprep filename: \_\_\_\_\_

HOFFA, Page 868

MRI/JULIAN DATE: 1434/106ISN: 008/4PFOX DATE & TIME OF ACCEPTANCE: 1931

183A-1155-824 JC

**^PAGE 2 DE 183A-1155 UNCLAS E F T O**

INVESTIGATION. TO BEGIN WITH, THE REFERENCED MEMO IS MISTAKEN REGARDING THE TIME FRAME. STEWART INDICATED IN HIS JANUARY 25, 1992, MEMO THAT AUSA KEVIN MARCH OF THE STRIKE FORCE UNIT, TAMPA, FLORIDA, ADVISED STEWART THAT HE (MARCH) HAD RECENTLY BEEN TOLD BY [REDACTED] HAD A CONVERSATION WITH [REDACTED] DURING THE CONVERSATION,

[REDACTED]  
JAMES R. HOFFA. SECONDLY, IT IS KNOWN THAT AUSA MARCH ACTUALLY HAD THE CONVERSATION WITH [REDACTED] ON DECEMBER 16, 1986,  
*b3  
Rule 4(e)  
FRCP* AS [REDACTED] APPEARED BEFORE THE FEDERAL GRAND JURY IN TAMPA,  
FLORIDA. THE GRAND JURY INVESTIGATION FOCUSED ON [REDACTED]

*b7C  
b7D*

[REDACTED] WAS NOT A TARGET OF THE INVESTIGATION. THE CONVERSATION REFERRED TO BY STEWART ACTUALLY TOOK PLACE OVER FIVE YEARS PRIOR TO MARCH AND STEWART'S DIALOGUE. FURTHERMORE, AS STATED IN HIS GRAND JURY TESTIMONY, [REDACTED]

[REDACTED] SPOKE ONLY TO FRANK RAGANO WHO ALLEGEDLY HAD CONVERSATIONS WITH [REDACTED] RAGANO WAS AT ONE TIME AN ATTORNEY FOR JIMMY HOFFA.

b7C [REDACTED] FRANK RAGANO, JIMMY HOFFA'S LAWYER, AND RAGANO'S  
ASSOCIATE, [REDACTED]

CONCERNING HOFFA'S ABDUCTION AND MURDER. RAGANO DISCUSSED THE  
CIRCUMSTANCES REGARDING HOFFA WITH [REDACTED]. RAGANO WOULD,  
IN TURN, RELATE THE STORY TO [REDACTED]. CLAIMED HE DID NOT  
DISCUSS THE HOFFA MATTER WITH [REDACTED]. FURTHER STATED,  
RAGANO COMMUNICATED WITH [REDACTED]

b7C  
b7D

SUMMARIZING THE INCONSISTENCIES REGARDING THE FACTS OF  
THE CONVERSATIONS ARE AS FOLLOWS: A. AUSA MARCH'S  
CONVERSATION WITH [REDACTED] NOT A RECENT CONVERSATION, IN  
FACT, IT TOOK PLACE OVER FIVE YEARS AGO AND IT WAS AS RESULT  
OF [REDACTED] BEFORE THE GRAND JURY; B. [REDACTED] DID NOT  
HAVE A CONVERSATION [REDACTED] REGARDING HOFFA'S  
DISAPPEARANCE. [REDACTED] WOULD TELL RAGANO AND  
RAGANO WOULD, IN TURN, RELAY THE FACTS TO [REDACTED]

b3  
Rule (e)  
FRCP

<sup>^</sup>PAGE 4 DE 183A-1155 UNCLAS E F T O

b7C A REVIEW OF THE GRAND JURY TRANSCRIPT REVEALS THAT [REDACTED]

b3  
Rule  
(e)  
FRCP

[REDACTED]  
IN CONCLUSION, DETROIT RECOMMENDS [REDACTED] BE  
INTERVIEWED BY DETROIT AGENTS IN AN EFFORT TO DETERMINE:

1. EXACTLY WHAT RAGANO TOLD [REDACTED] DESCRIBES  
THE MURDER OF HOFFA [REDACTED] / DID RAGANO  
DESCRIBE THESE CIRCUMSTANCES OR DID [REDACTED]
2. WHAT PROCESS DID [REDACTED] IN THE [REDACTED]  
(DOES HE HAVE INTERVIEW NOTES OF HIS  
CONVERSATIONS WITH RAGANO).

UPON COMPLETION OF THE INTERVIEW, FURTHER ASSESSMENT OF  
THE ENTIRE CIRCUMSTANCES WILL BE MADE AND A DECISION WILL BE  
MADE AS TO IF, WHEN AND HOW RAGANO [REDACTED] SHOULD BE  
APPROACHED.

BT

b7C C-8

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 4/27/92

FM FBI DETROIT (183A-1155) (C-8) (P)

TO FBI BOSTON/ROUTINE/

INFO DIRECTOR FBI/ROUTINE/

BT

UNCLAS E F T O

CITE: //3220//

PASS: SSA [REDACTED] ORGANIZED CRIME SQUAD, BOSTON DIVISION;

SSA [REDACTED] ORGANIZED CRIME SECTION, LABOR

RACKETEERING UNIT, FBIHQ.

b7C

SUBJECT: HOFFEX; OO: DETROIT.

RE TELEPHONE CALL BETWEEN SSA [REDACTED] BOSTON, AND SA [REDACTED]

[REDACTED], DETROIT, ON APRIL 27, 1992.

SAs [REDACTED] AND [REDACTED] OF FBI DETROIT

WILL TRAVEL VIA BUPLANE TO BOSTON DIVISION, [REDACTED]

[REDACTED], ON MONDAY, MAY 5, 1992. THE FOLLOWING

DAY, TUESDAY, MAY 6, 1992, THE AGENTS WILL INTERVIEW [REDACTED]

trace:lus

b7C b7D

(1)

Approved: *Hoff*

Original filename: 183A-1155-181

Time Received: *120/118*

Telprep filename:

MRI/JULIAN DATE: *120/118*ISN: *002/XP*FOX DATE & TIME OF ACCEPTANCE: *1828*

HOFFA, Page 872

183A-1155-82

**^PAGE 2 DE 183A-1155 UNCLAS E F T O**

b7C

TELEPHONE

b7D

NUMBER [REDACTED] REGARDING CAPTIONED INVESTIGATION.

SACS DETROIT AND BOSTON CONCUR WITH TRAVEL.

BT



**^PAGE 2 DE 183A-1155 UNCLAS E F T O**

RESEARCHING PREVIOUSLY PUBLISHED MATERIAL REGARDING HOFFA.

[REDACTED] WAS ADAMANT THAT THE FACTS REGARDING THE DEATH OF HOFFA WAS TOLD [REDACTED]

5

WAS INCONSISTENT ON NUMEROUS ISSUES REGARDING

OFTEN CONTRADICTING HIMSELF AS TO WHAT WAS

^PAGE 3 DE 183A-1155 UNCLAS E F T O

CONTAINED IN ██████████ AND AS THE INTERVIEW PROGRESSED ██████████ WOULD AGAIN ALTER OR DEVIATE FROM A PREVIOUS REMARK. ON SEVERAL OCCASIONS, ██████████ WOULD ATTEMPT TO TURN THE QUESTION HE WAS ASKED INTO ANOTHER QUESTION, THEREBY, QUESTIONING THE AGENTS. ██████████ HAD A LOT OF MATERIAL COVERING A WIDE RANGE OF TOPICS. COUPLED WITH THE PASSAGE OF SEVERAL YEARS, THIS HAS RESULTED IN SOME CONFUSION AS TO THE SPECIFICS.

CONCLUDING, ██████████ UNABLE TO PROVIDE ANY NEW INFORMATION OR ANY ADDITIONAL INVESTIGATIVE LEADS. HIS FACTS WERE DEVELOPED FROM ██████████ RAGANO AS WELL AS NUMEROUS AREAS OF RESEARCH. ██████████ STATED ██████████

██████████ CONSIDERS ██████████ RAGANO AS DEPENDABLE, TRUSTWORTHY INDIVIDUALS. ██████████

██████████ IT DOES NOT APPEAR ██████████ IN A POSITION TO PROVIDE ANY INFORMATION TO THE CAPTIONED INVESTIGATION. ██████████ STATED HE WAS HONORED AND PLEASED TO BE INTERVIEWED BY THE FBI REGARDING ██████████ BECAUSE

<sup>7</sup>  
^PAGE 4 DE 183A-1155 UNCLAS E F T O

HE FELT THIS ENHANCED [REDACTED] HE  
NOTED THE AGENTS NAMES AND ADVISED HE WOULD USE THE INTERVIEW  
IN PRESENTING HIS ARGUMENTS IN [REDACTED]  
[REDACTED] DETROIT WILL FURTHER ASSESS  
THIS SEGMENT OF THE INVESTIGATION AND MAKE A DETERMINATION AS  
TO THE NEXT PROGRESSION.

b7c

BT

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

- (b)(1)
- (b)(2)
- (b)(3)
- \_\_\_\_\_
- (b)(4)
- (b)(5)
- (b)(6)

- (b)(7)(A)
- (b)(7)(B)
- (b)(7)(C)
- (b)(7)(D)
- (b)(7)(E)
- (b)(7)(F)
- (b)(8)
- (b)(9)

- (d)(5)
- (j)(2)
- (k)(1)
- (k)(2)
- (k)(3)
- (k)(4)
- (k)(5)
- (k)(6)
- (k)(7)

- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

\_\_\_\_ Page(s) withheld for the following reason(s): \_\_\_\_\_

The following number is to be used for reference regarding these pages  
183-PE-1155-827 (pages 14) (Pages 878-886)  
 Third party letter to SAC Hal Heiterhoff  
 and envelope

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXX  
 X Deleted Page(s) X  
 X No Duplication Fee X  
 X for this page X  
 XXXXXXXXXXXXXXXXXXXX

FBI

**TRANSMIT VIA:**

- Teletype
- Facsimile
- AIRTEL

**PRECEDENCE:**

- Immediate
- Priority
- Routine

**CLASSIFICATION:**

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 5/13/92

TO : SAC, DETROIT (183A-1155) (C-8) (P)  
 FROM : *MAN* SAC, TAMPA (183A-DE-1155) (SQ.5) (RUC)  
 SUBJECT : HOFFEX;  
 OO:TAMPA

Re DE Airtel to Director and Tampa 1/17/92.

As no investigation exists in the Tampa Division,  
 this matter is being placed in a RUC status.

② - Detroit  
 ① - Tampa  
 MVV:ils  
 (3)

183A-1155 - 828

*[Handwritten signatures]*

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 18 1992	
FBI - DETROIT	

Approved: \_\_\_\_\_

Transmitted

(Number) (Time)

Per

183A-DE-1155

RNG:cls

1

The following investigation was conducted by Special  
Agent [REDACTED]

b7C

b7A



183A-1155-829

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1992	
FBI - DETROIT	



HOFFA, Page 883

183A-DE-1155-4CM<sup>a-b</sup>

183A-DE-1155

RNG:cls

1

The following investigation was conducted by Special  
Agent [REDACTED]

b7C

b7A

183A-1155-830

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1992	
FBI - DETROIT	

HOFFA, Page 884

183A-DE-1155-6

183A-DE-1155

AMM:llh

The following investigation was conducted by Special  
Agent [REDACTED] on November 5, 1990, at Silver Spring,  
Maryland: b7C

b7C [REDACTED] b7A

183A-1155-831

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1992	
FBI - DETROIT	

HOFFA, Page 885

183Q-DE-1155-2

UNITED STATES GOVERNMENT

**Memorandum**b6 b7c  
TO : DETriotFROM : [REDACTED] 183A - DE-1155  
SUBJECT : HOFFEX  
(OO: DETP)

DATE: 6-6-92

b7A

 RUC File Destruction Program

(Title)

3  
Enclosed are \_\_\_\_\_ items.  
These items are forwarded your office since:

- All logical investigation completed in this Division  
 You were OO at the time our case was RUC'd.

Enclosures are described as follows:

b7C 2

b7A

183A-1155-832

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1992	
FBI - DETROIT	

*[Signature]*

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

FBI

(C-8)

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 7/24/92

b7c

FM FBI DETROIT (183A-1155) (C-8) (P)

TO DIRECTOR FBI/IMMEDIATE/ (183-6421) (9-60052)

BT

UNCLAS E F T O

CITE: //3220//

PASS: HQ SSA [REDACTED] DC/DB SECTION 2 (INFO); HQ

SSA [REDACTED] MEDIA SECTION (INFO); BROOKLYN - QUEENS

MRA, A/SAC NORTH (ACTION).

b7c SUBJECT: HOFFEX; OO: DETROIT.

RE TELCALS ON JULY 24, 1992, BETWEEN SAS [REDACTED] AND  
 [REDACTED] WITH HQ AND ASAC A.T. RIGGIO, DETROIT AND ASAC  
 DON NORTH, BROOKLYN QUEEN MRA. BE ADVISED A 70 YEAR OLD EX-  
 CON DETAILS HIS VERSION OF HOFFA'S KILLING IN AN INTERVIEW  
 THAT AIRS ON "A CURRENT AFFAIR" TONIGHT, FRIDAY, JULY 24,  
 1992, AT 7:30 P.M., ON NATIONAL TELEVISION. THE UNSUB WHO  
 SPEAKS ON CAMERA, BUT IS NOT IDENTIFIED, STATES HE WAS ONE OF

TMC/gjs  
(1)

183A-1155-833

Approved: J. W. J. or

Original filename:

G15002 SD 206

Time Received: 7/24/92

Telprep filename:

MRI/JULIAN DATE: 1122/206

ISN: 006

FOX DATE & TIME OF ACCEPTANCE: 7/23/92

1718 E. 2nd St. CML

~~A~~PAGE 2 (183A-1155) UNCLAS E F T O

FOUR MEN WHO TOSSSED JIMMY HOFFA OVERBOARD IN LAKE MICHIGAN IN  
THE CHICAGO AREA.

[REDACTED] (PL) HAS BEEN COMMUNICATING WITH SA [REDACTED]  
~~b7c~~ [REDACTED] FBI DETROIT MEDIA REPRESENTATIVE ON THE CAPTIONED  
MATTER. REPORTER STEVE DUNLEAVY, ALSO WITH A CURRENT AFFAIR,  
HAS BEEN QUOTED IN THE NEWSPAPERS ON THE STORY. THE UNSUB'S  
PHOTOGRAPH APPEARS IN THE NEW YORK POST, PAGE 14 ON FRIDAY,  
JULY 24, 1992, BUT IS NOT IDENTIFIED.

LEAD:

NEW YORK DIVISION

AT NEW YORK, NEW YORK

~~b7c~~ WILL INTERVIEW [REDACTED] AND [REDACTED] OF A  
CURRENT AFFAIR, TELEPHONE NUMBER [REDACTED] TO DETERMINE  
THE FOLLOWING: A) THE IDENTITY OF THE UNSUB; B) ANY SPECIFICS  
OF THE CASE AS PURPORTED BY THE UNSUB WHICH WOULD LEAD  
EVIDENCE TO THE INDIVIDUAL'S STORY.

WILL INTERVIEW UNSUB OR SET OUT LEAD FOR INTERVIEW.

BT

Memorandum



To : SAC, DETROIT (183A-1155) (P) (C-8) Date 7/28/92

From : SA [REDACTED] b7c

Subject: HOFFEX

Re Computerized Telephone Number File (CTNF) and Field Office Information Management System (FOIMS).

Attached is the Director's airtel to All SACs, dated 1/29/92, stating the CTNF is being phased out.

Said airtel is being documented in captioned file because for the past several years the master list worked off of HOFFEX.

Examples of said filing are in Volume 217, serial 689.

TMC:brs  
(1) WWD  
Attachment

183A-1155-834

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 2 1992	
FBI - DETROIT	

HOFFA, Page 889

0-5 ~~7-10-79~~

170

C-  
C-

**TRANSMIT VIA: AIRTEL**

**CLASSIFICATION:** \_\_\_\_\_

DATE: 1/29/92

**FROM:** Director, FBI (242-74)

TO: All SACs  
All LEGATS

is being phased out. Effective immediately, all offices should use the

for all cases involving

..... Any cases currently using \_\_\_\_\_ will be converted to \_\_\_\_\_, and any subsequent records pertaining to these cases should be processed through \_\_\_\_\_ will be discontinued on 2/15/92.

[REDACTED] can provide all of the reports produced by [REDACTED] plus numerous other reports such as the

ၬ၇၄

When leads are sent to other Divisions [REDACTED]  
those Divisions should be instructed to [REDACTED] not to  
forward it to FBIHQ.

All investigative personnel as well as Information Systems Administrators (ISA), Computer Specialists (CS), and Technical Information Specialists (TIS) should be made aware of this communication.

Any questions dealing with [REDACTED] should be directed to your ISA or CS. If additional assistance from FBIHQ is required, contact [REDACTED], FTS [REDACTED] or FTS [REDACTED], HOFEA.

HOFFA, Page 890

С вк

Ajna - Stellung  
Sitzt auf Sophsan  
Festung

SEARCHED \_\_\_\_\_ SERIALIZED \_\_\_\_\_  
INDEXED \_\_\_\_\_ FILED \_\_\_\_\_

**Ex-Convict Says He Helped Kill Jimmy Hoffa**

A 70-year-old ex-convict whose identity is being withheld will claim on television that he is 1 of 4 hitmen who drowned Teamster boss James Hoffa in Lake Michigan in 1975, it was reported Thursday.

The claim was made on a tape made for Friday broadcast on the syndicated TV show, A Current Affair, in an interview with the show's Steve Dunleavy. The man tells Dunleavy he has come forward because he is dying of emphysema and wants to "set the record straight."

Continued [NEXT]

The man says he was paid \$25,000 for his role in Hoffa's kidnapping and murder. Hoffa's body was never found, and his whereabouts became as sensational a mystery as the legendary disappearance of New York Judge Joseph Crater in 1930.

"Obviously anybody can come forward and say they kidnapped Judge Crater, but in this case there was intriguing backup," Dunleavy said, noting that the ex-con passed a lie detector test by Nat Laurendi, 1 of the most respected men in the field of polygraphy.

Continued [NEXT]

The man says 3 men kidnapped Hoffa from a Detroit restaurant and delivered him to a junk yard outside Detroit where he was transferred to a van and driven to Chicago. He says Hoffa was drugged several times by injection and his mouth was taped.

When the van reached Lake Michigan, he was transferred to a yacht which took his 3 accomplices to a location off

"When we anchored, Sal (1 of the 'Let's get on with it,'" the man said.

183A-1155-835

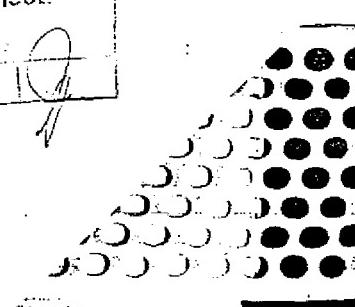
SEARCHED	INDEXED
SERIALIZED	FILED
JUL 2 1992	
FBI - CHICAGO	

"And then he came in back and orc [Hoffa] down, bare-skin naked. Under cast leg pegs...and they were then tied to the lower legs of Jimmy to be used as

The man says Hoffa's body was dropped overboard while he was still alive because

"When the bubbles stopped coming, he started the motor and went back..."

Copyright 1992 Prodigy Services Company



**Ex-Convict Says He Helped Kill Jimmy Hoffa**

A 70-year-old ex-convict whose identity is being withheld will claim on television that he is 1 of 4 hitmen who drowned Teamster boss James Hoffa in Lake Michigan in 1975, it was reported Thursday.

The claim was made on a tape made for Friday broadcast on the syndicated TV show, *A Current Affair*, in an interview with the show's Steve Dunleavy. The man tells Dunleavy he has come forward because he is dying of emphysema and wants to "set the record straight."

Continued [NEXT]

The man says he was paid \$25,000 for his role in Hoffa's kidnapping and murder. Hoffa's body was never found, and his whereabouts became as sensational a mystery as the legendary disappearance of New York Judge Joseph Crater in 1930.

"Obviously anybody can come forward and say they kidnapped Judge Crater, but in this case there was intriguing backup," Dunleavy said, noting that the ex-con passed a lie detector test by Nat Laurendi, 1 of the most respected men in the field of polygraphy.

Continued [NEXT]

The man says 3 men kidnapped Hoffa from a Detroit restaurant and delivered him to a junk yard outside Detroit where he was transferred to a van and driven to Chicago. He says Hoffa was drugged several times by injection and his mouth was taped.

When the van reached Lake Michigan near Chicago, Hoffa was transferred to a yacht which took him, the hitman and his 3 accomplices to a location offshore.

"When we anchored, Sal (1 of the accomplices) said, 'Let's get on with it,'" the man said.

Continued [NEXT]

"And then he came in back and ordered us to strip the man [Hoffa] down, bare-skin naked. Under the seat were these cast leg pegs...and they were then taped with 2<sup>1/2</sup> inch tape to the lower legs of Jimmy to be used as weights."

The man says Hoffa's body was dropped over the side of the yacht while he was still alive but unconscious.

"When the bubbles stopped coming up, we upped the anchor, started the motor and went back..." The man says Hoffa tried

Copyright 1992 Prodigy Services Company. All Rights Reserved.

HOFFA, Page 892

to bribe his abductors with \$500,000 to call off the hit but was rejected. "He never begged for his life," the ex-con says, adding, "He was tough...[he] was a man."

Continued [NEXT]

Laurendi is quoted as saying the man made no attempted deception in the course of taking the polygraph test.

"His answers were truthful," Laurendi says. "I don't want to believe him but I have to believe the polygraph results."

More [MENU]

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

## THE DETROIT NEWS

Date: Friday, July 24, 1992  
Edition: Pg. 3A

Title: "Ex-con says he helped drown Hoffa"

Character:

or

Classification:

Submitting Office: Detroit

Indexing:

# Ex-con says he helped drown Hoffa

DETROIT NEWS STAFF

**NEW YORK** — A 70-year-old self-proclaimed hit man claims in a television interview to be aired today that he helped murder Teamsters boss Jimmy Hoffa in 1975.

The ex-convict, interviewed by *A Current Affair*, says he was one of four men who assassinated Hoffa.

The man, who says he is dying of emphysema and wants to set the record straight, claims three men kidnapped Hoffa from a Detroit area restaurant and delivered him to a junk yard outside Detroit.

Hoffa was then transferred to a van and driven to Chicago where he was drugged several times with a needle, the man says.

Arriving at the shores of Lake Michigan, Hoffa was transferred to a yacht where the alleged hit man and three other accomplices motored to another place near the shoreline, according to the report.

"When we anchored, Sal (a purported accomplice) said, 'Let's get on with it.' And then he came in the back and ordered us to strip the man down, bare skin naked. Under the seat were these cast leg pegs . . . and they were then taped with two inch tape to the lower legs of Jimmy to be used as weights," the man says.

Hoffa reportedly was dropped over the side while he was still alive but unconscious.

"When the bubbles stopped coming up, we upped the anchor, started the motor and went back," says the man, who claims he received \$25,000 in cash from the accomplice named



Jimmy Hoffa's body may be on the bottom of Lake Michigan?

Sal for the deal.

The man said Hoffa tried to bribe them with half a million dollars to call the deal off, but when that was rejected, "he never begged for his life . . . he was tough . . . was a man."

The show's producers say the man has passed a lie detector test.

FBI agent John Anthony, the former public relations spokesman for the Detroit FBI office, said:

"We are not making any comment on the Hoffa case. We've been asked not to comment until the lawsuit filed by Hoffa's daughter is cleared up."

Hoffa's daughter, Barbara Ann Crancer, filed a Freedom of Information lawsuit against the FBI in 1989. Crancer, who is an administrative law judge in St. Louis, won a favorable ruling in March from the U.S.

Court of Appeals.

However, the U.S. Justice Department continues to fight the court order to release 68 volumes of FBI documents containing more than 13,800 pages.

Hoffa's body has never been found and no one has ever been arrested in the case.

183A-1155-834

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 24 1992	
FBI - DETROIT	

HOFFA, Page 894

(Indicate page, name of newspaper, city and state.)

## DETROIT FREE PRESS

(Mount Clipping in Space Below)

Date: Friday, July 24, 1992  
Edition: Pg. 12F

Title: "New Hoffa rumor surfaces"

Character:  
or  
Classification: Detroit  
Submitting Office:

Indexing:

# Janet Jackson gets threats in her mail

**A** man already accused of stalking Janet Jackson was charged Wednesday with sending letters containing death threats against the pop singer, her brother Michael Jackson and President George Bush. Frank Paul Jones, 33, who is alleged to have told authorities he considers himself Jackson's husband, was charged in a one-count federal indictment, Assistant U.S. Attorney Gregory Jessner said. He was jailed after being arrested June 22 in the driveway of the gated Jackson family compound in the Los Angeles suburb of Encino.

**NEW HOFFA RUMOR SURFACES:** A 70-year-old ex-convict claims in a television interview that he was one of four hit men who drowned Teamster boss Jimmy Hoffa in Lake Michigan in 1975. In a tape made for broadcast tonight on the syndicated TV show "A Current Affair" (7:30, Channel 2 in Detroit), the man says he has come forward because he is dying of emphysema and wants to "set the record straight." Hoffa "never begged for his life," the man says.

Jackson:  
StalkedRollins:  
Rehired

"He was tough." The Detroit FBI office said it could not comment on the purported confession because of a pending Freedom of Information suit brought against the bureau by Hoffa's daughter, Barbara Crancer.

However, an investigator familiar with details of the disappearance said the ex-convict's claim "is a new one to me. I've never heard that story before."

**GET OUT OF BED,** get a hammer and nail and learn how to use your hands. . . . The Indigo Girls sang it, but Free Press house maintenance columnist Lon Grossman is hoping the words ring true. "Lon Grossman

"Around the House" will be a regular segment on Channel 2's new "Eyewitness Weekend" program, which premieres Aug. 1 at 8 a.m. Grossman will offer tips on home maintenance and repair for novice and experienced home owners alike. "I'm going to do it real simple and easy and highlight a bunch of new products," Grossman says. Unlike Bob Vila's new show on PBS's "This Old House," Grossman says, his segments will provide simple solutions to common household repair problems and should be of interest to everyone — not just the yuppie renovating set. "I'm trying to do my segment in a funny way. Nothing should be so serious that we can't have a little bit of fun and teach you something." Segments already recorded range from fixing a garden hose to cleaning skylights. "This is great stuff," Grossman says.

**LIFE AFTER PEROT:** Ed Rollins, who quit last week as campaign manager for Ross Perot, will return to "CBS This Morning" as a political commentator, resuming his analysis with Bob Beckel and Fred Barnes.

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 23 1992	
FBI - DETROIT	

183A-1155-834

HOFFA, Page 895

FBI/DOJ

# Memorandum



To : SAC, DETROIT (183A-1155)

Date 7/28/92

From : SA [REDACTED]

Subject: "HOFFEX"  
(OO: DETROIT)

b7C  
b7D

Re Detroit teletype to Director, dated 5/6/92,  
regarding the interview of [REDACTED]

The aforementioned teletype outlines the interview of [REDACTED]  
Attached are the additional papers [REDACTED] turned over  
to the FBI:

1. Miscellaneous notes and papers prepared and obtained by [REDACTED]
2. [REDACTED]
3. [REDACTED]

Additionally, Federal Grand Jury testimony of [REDACTED]  
[REDACTED] on [REDACTED] turned over  
to reporting Agent by AUSA KEITH CORBETT, Eastern District of Michigan.

TMC:rmv

(1)

Attachment

1\*

183A-1155-838

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 23 1992	
FBI - DETROIT	

*[Handwritten signatures and initials over the stamp]*

HOFFA, Page 896

XXXXXX  
XXXXXX  
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA**  
**DELETED PAGE INFORMATION SHEET**

158 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

**Section 552**

- (b)(1)
- (b)(2)
- (b)(3)
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- (b)(4)
- (b)(5)
- (b)(6)

- (b)(7)(A)
- (b)(7)(B)
- (b)(7)(C)
- (b)(7)(D)
- (b)(7)(E)
- (b)(7)(F)
- (b)(8)
- (b)(9)

- (d)(5)
- (j)(2)
- (k)(1)
- (k)(2)
- (k)(3)
- (k)(4)
- (k)(5)
- (k)(6)
- (k)(7)

- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_

The following number is to be used for reference regarding these pages:

Pages 897 - 1054

Pages provided by interviewee the  
release of which would reveal  
his/her identity - This is not a  
public document

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X for this page X  
XXXXXXXXXXXXXXXXXXXX

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

186 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

- (b)(1)
- (b)(2)
- (b)(3)
- \_\_\_\_\_
- \_\_\_\_\_
- (b)(4)
- (b)(5)
- (b)(6)

- (b)(7)(A)
- (b)(7)(B)
- (b)(7)(C)
- (b)(7)(D)
- (b)(7)(E)
- (b)(7)(F)
- (b)(8)
- (b)(9)

- (d)(5)
- (j)(2)
- (k)(1)
- (k)(2)
- (k)(3)
- (k)(4)
- (k)(5)
- (k)(6)
- (k)(7)

- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_

The following number is to be used for reference regarding these pages:

Pages 1055 - 1240

These pages provided to FBI by an individual interviewed. These pages are not public and if released, would reveal the identity of the interviewee

XXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X for this page X  
XXXXXXXXXXXXXXXXXXXX